

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# 721047

Entity Name: EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.**Current Principal Place of Business:**7301 NW 4 STREET
104
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**6919 W. BROWARD BLVD.
#225
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 59-0173536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: MCDERMOTT, TIMOTHY J
Address: 6535 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: P
Name: AARON, HERWIG
Address: 4491 S. STATE ROAD #7, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: PE
Name: ED, SWAKON
Address: 55 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33157

Title: T
Name: PFLEGER, JIM
Address: 255 ALHAMBRA CIRCLE, SUITE #600
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: RAY, ZOMERFELD
Address: 999 PONCE DE LEON BLVD., SUITE #1045
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN MCGOWAN

MGR

06/25/2010

Electronic Signature of Signing Officer or Director

Date