2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721374

FILED Feb 01, 2010 Secretary of State

Entity Name: MIAMI, FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF WOMEN IN CONSTRUCTION,

INC

Current Principal Place of Business: New Principal Place of Business:

8453 NW 70 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 52-4234 MIAMI, FL 33152 US

FEI Number: 59-6152463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, MARILYN F 8453 NW 70 ST MIAMI, FL 33166 US

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: ST

Name: MILLS, MARILYN Address: 8455 N.W. 70 ST City-St-Zip: MIAMI, FL

Title: PD

Name: WIMBERLEY, RHONDA Address: P.O. BOX 524234 City-St-Zip: MIAMI, FL 33152

Title: VP

Name: WHELAN, CLARE Address: P.O. BOX 524234 City-St-Zip: MIAMI, FL 33152

Title: SD

Name: ORTEGA, LINA Address: P.O. BOX 524234 City-St-Zip: MIAMI, FL 33152

Title: TD

 Name:
 ZUCKER, JANE

 Address:
 P.O. BOX 524234

 City-St-Zip:
 MIAMI, FL 33152

Title: VPD

 Name:
 TOBIN, NANCY

 Address:
 P.O. BOX 524234

 City-St-Zip:
 MIAMI, FL 33152

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: MARILYN F MILLS ST 02/01/2010