

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723233

FILED
Jan 26, 2009
Secretary of State

Entity Name: INSTITUTE OF MAYA STUDIES, INC.

Current Principal Place of Business:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1804233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MARTA
3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: PD () Delete
Name: BARBER, MARTA
Address: 3280 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: WIGGERT, ELIZABETH
Address: 3280 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: RODRIGUEZ, JOAQUIN
Address: 3280 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: STEWART, RAY
Address: 3280 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: PHILLIPS, DIANA
Address: 3280 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MELLARD, STEVE
Address: 3280 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH WIGGERT

TD

01/26/2009

Electronic Signature of Signing Officer or Director

Date