

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728300

FILED
Apr 18, 2007
Secretary of State

Entity Name: GREATER MIAMI TENNIS AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

7300 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

7320 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

7300 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

7320 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

FEI Number: 59-1603794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINOFF, EDWARD
501 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132 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: TD () Delete
Name: BREWER, LEW
Address: 14745 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: BOTJER, ROBERT
Address: 3175 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SIROTA, STEVE
Address: 9500 S DADELAND BLVD. #601
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: CHAMPION, JAMES
Address: 6801 NW 36TH ST STE 300
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: RUBINOFF, ED
Address: 501 NE FIRST AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBINOFF, EDWARD
Address: 501 NE FIRST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: CHAMPION, JAMES A
Address: 6501 NW 36 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: RIVERA, ANJENETTE L
Address: 6501 NW 36 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CRABTREE, CAROL
Address: 10721 SW 70 COURT
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BOTJER, ROBERT
Address: 3175 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD RUBINOFF

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date