

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 14, 2009
Secretary of State**

DOCUMENT# 728300

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

Current Principal Place of Business:

7320 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

501 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132 US

Current Mailing Address:

7320 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

501 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132 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: PD () Delete
Name: RUBINOFF, EDWARD
Address: 501 NE FIRST AVENUE
City-St-Zip: MIAMI, FL 33132

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

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

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

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

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: PETRINE, LOUISE
Address: 611 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: EDWARD RUBINOFF

MR

02/14/2009

Electronic Signature of Signing Officer or Director

Date