

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728300

FILED
Feb 11, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6501 NW 36 STREET
SUITE 300
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

6501 NW 36 STREET
SUITE 300
MIAMI, FL 33166 US

FEI Number: 59-1603794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CHAMPION, JAMES
6501 NW 36 STREET
SUITE 300
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: JAMES CHAMPION

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAMPION, JAMES
Address: 6501 NW 36 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: RIVERA, ANJENETTE L
Address: 6501 NW 36 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33166

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

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: ANJENETTE RIVERA

TD

02/11/2010

Electronic Signature of Signing Officer or Director

Date