2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728300

FILED Apr 12, 2012 Secretary of State

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

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

6501 NW 36 STREET SUITE 300 MIAMI, FL 33166 US

Current Mailing Address: 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: 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:

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:

 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: JAMES CHAMPION PD 04/12/2012