

Division of Corporations

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728899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE THE MIAMI WOMAN'S CLUB

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Miami Woman's Club
Name of Corporation

DOCUMENT NUMBER: 728899

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Korge, Esq

Name of Contact Person

Korge & Korge, LLP

Firm/Company

230 Palermo Avenue

Address

Coral Gables, Florida 33134

City/State and Zip Code

tkorge@korgelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Gonzalez

Name of Contact Person

at (305) 444-9525

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Miami Woman's Club
2. The principal office address: 1737 North Bayshore Drive
Miami, Florida
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 7, 1911 Document number: 728899
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CAPORELLI, JANE DIR
3301 NE 5th AVE APT 801
Miami, FL 33137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Thomas J. Korge, Esq.
Korge & Korge, LLP
P.O. Box NOT acceptable
230 Palermo Avenue, Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature in an officer or director

SHIRLEY PADDON
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

July 7, 2014
Date

If signing on behalf of an entity:

Thomas J. Korge, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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