

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730743

FILED
Apr 06, 2011
Secretary of State

Entity Name: HERSTORY OF FLORIDA, INC.

Current Principal Place of Business:

1115 COUNTRY CLUB PRAZO
CORAL GABLES, FL 33134

New Principal Place of Business:

12420 SW 112 AVENUE
MIAMI, FL 33176

Current Mailing Address:

1115 COUNTRY CLUB PRAZO
CORAL GABLES, FL 33134

New Mailing Address:

12420 SW 112 AVENUE
MIAMI, FL 33176

FEI Number: 23-7403629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY
1115 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SLAMA, MARGARET
12420 SW 112 AVENUE
MIAMI, FL 33176 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: MARGARET SLAMA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SLAMA, MARGARET
Address: 12420 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VC
Name: BRADDOCK, RUTH
Address: 7801 S.W. 134 ST
City-St-Zip: MIAMI, FL 33156

Title: C
Name: KOCH, FRANCENA
Address: PO566748
City-St-Zip: MIAMI, FL 33157

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: MARGARET SLAMA

T

04/06/2011

Electronic Signature of Signing Officer or Director

Date