

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736394

FILED  
Feb 15, 2006  
Secretary of State

Entity Name: GREATER MIAMI DOG CLUB, INC.

## Current Principal Place of Business:

407 LINCOLN ROAD  
2 B  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

PO BOX 960238  
MIAMI, FL 33296 US

## Current Mailing Address:

407 LINCOLN ROAD  
2 B  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

PO BOX 960238  
MIAMI, FL 33296 US

FEI Number: 59-6197933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COFINO, PEDRO A  
407 LINCOLN ROAD  
2 B  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

COFINO, LOURDES  
407 LINCOLN ROAD  
2 B  
MIAMI BEACH, FL 33139 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: LOURDES COFINO

02/15/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SCT ( ) Delete  
Name: HERZON, SANDY  
Address: 407 LINCOLN ROAD SUITE 2B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR ( ) Delete  
Name: HERZON, JOHANNA  
Address: 407 LINCOLN ROAD SUITE 2 B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: JORDAN, LINDA  
Address: 4100 S. W. 122 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: COFINO, PEDRO  
Address: 407 LINCOLN ROAD SUITE 2B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: DEIMEL, RICHARD  
Address: 6323 S.W. 116 PLACE UNIT E  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: HAYES, ODALYS  
Address: 18505 S.W. 197 AVENUE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SCT (X) Change ( ) Addition  
Name: COFINO, LOURDES  
Address: 407 LINCOLN ROAD SUITE 2B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR (X) Change ( ) Addition  
Name: ACOSTA, GRACE  
Address: 2950 SW 103 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: HARKOW, ROSY  
Address: PO BOX 561621  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES COFINO

SEC

02/15/2006

Electronic Signature of Signing Officer or Director

Date