

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736394

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: GREATER MIAMI DOG CLUB, INC.

## Current Principal Place of Business:

2950 SW 103 AVENUE  
MIAMI, FL 33165 US

## New Principal Place of Business:

## Current Mailing Address:

2950 SW 103 AVENUE  
MIAMI, FL 33165 US

## New Mailing Address:

FEI Number: 59-6197933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, GRACE  
2950 SW 103 AVE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: HERZON, SANDY  
Address: PO BOX 960177  
City-St-Zip: MIAMI, FL 33296

Title: T ( ) Delete  
Name: ACOSTA, GRACE  
Address: 2950 SW 103 AVENUE  
City-St-Zip: MIAMI, FL 33165

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: WERNER, JEFFREY  
Address: 7031 SW 144TH PLACE  
City-St-Zip: MIAMI, FL 33183

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

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

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

Title: D ( ) Change (X) Addition  
Name: HERZON, JOHANNA  
Address: PO BOX 960177  
City-St-Zip: MIAMI, FL 33296

I hereby certify that the information supplied with this filing does not qualify 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: JOHANNA HERZON

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date