

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2011
Secretary of State

DOCUMENT# 738411

Entity Name: THE ARMY AND NAVY CLUB OF CORAL GABLES**Current Principal Place of Business:**1550 MADRUGA AVENUE
#150
CORAL GABLES, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**1550 MADRUGA AVENUE
#150
CORAL GABLES, FL 33146 US**New Mailing Address:****FEI Number:** 65-0037169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAZZEI, EDMUND J
1550 MADRUGA AVENUE
#150
CORAL GABLES, FL 33146 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:** PD
Name: THEMME, ARNE
Address: 1637 MICANOPY AVENUE
City-St-Zip: MIAMI, FL 33133 US**Title:** VPD
Name: HUBBART, GERALD D
Address: 8870 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33156 US**Title:** TD
Name: VON CANNON, LINDA
Address: 4216 BRAGANZA STREET
City-St-Zip: MIAMI, FL 33133 US**Title:** D
Name: RIVERA, LUIS
Address: 1402 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** D
Name: KINNEY, DAVID L
Address: 9066 SW 73 COURT, #906
City-St-Zip: MIAMI, FL 33156

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: EDMUND J. MAZZEI

RA

09/07/2011

Electronic Signature of Signing Officer or Director

Date