2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739330

FILED Feb 05, 2010 Secretary of State

Entity Name: NORTH MIAMI JAYCEES, INC.

Current Principal Place of Business: New Principal Place of Business:

12100 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12100 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

FEI Number: 59-1843588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASLAW, GARY 20801 BISCAYNE BLVD SUITE 304 N MIAMI BCH, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOKOL, SHELLY Address: 18634 NE 18 AVE #238

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ∨

Name: HOLLIDAY, HEATHER
Address: 770 N.W. 148TH STREET
City-St-Zip: MIAMI, FL 33168

Title: \

 Name:
 MORGAN, EVAN S

 Address:
 20220 N.E. 3RD COURT #8

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

Title: \

Name: SOKOL, ALAN

Address: 18634 NE 18 AVE #238

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: GALVIN, SCOTT
Address: 1755 NE 137 TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: SCOTT GALVIN T 02/05/2010