

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739362

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

## Current Principal Place of Business:

25 WEST FLAGLER STREET  
PENTHOUSE  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

25 WEST FLAGLER STREET  
PENTHOUSE  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 59-1752539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, PATRICK  
25 WEST FLAGLER STREET, PENTHOUSE  
MIAMI, FL 33130 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: QUINTANA, ADI  
Address: 25 WEST FLAGLER STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete  
Name: GLASS, MICHAEL  
Address: 3109 GRAND AVE #309  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: KNIGHT, LISA  
Address: 1717 NORTH BAYSHORE DRIVE #3038  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: DECKER, JANE  
Address: 6514 SW 114TH PLACE #D  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: GOLD, MICHAEL  
Address: 150 SE 3RD AVE #509  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, HERNANDO  
Address: 690 SW 1ST COURT, APT 2322  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: BARBA, ADRIANA  
Address: 19421 SW 14T ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change ( ) Addition  
Name: CASTILLO, LUZ  
Address: 315 NW 109 AVE #208  
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change ( ) Addition  
Name: STOECKLI, CORNELIA  
Address: 325 S. BIXCAYNE BLVD #1519  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: GOLD, MICHAEL  
Address: 150 SE 3RD AVE #509  
City-St-Zip: MIAMI, FL 33131

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: HERNANDO GOMEZ

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date