2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739362

Feb 25, 2010 Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

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

19421 SW 14TH STREET 7064 SW 114 PLACE PEMBROKE PINES, FL 33029 US

UNIT H

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

19421 SW 14TH STREET 7064 SW 114 PLACE PEMBROKE PINES, FL 33029 US

UNIT H

MIAMI, FL 33173 US

FEI Number: 59-1752539 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:

KNIGHT, PATRICK KNIGHT, PATRICK 25 WEST FLAGLER STREET, PENTHOUSE 1717 NORTH BAYSHORE DRIVE

MIAMI, FL 33130 #3038 MIAMI, FL 33132 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: 02/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HEDGES, TODD M PRES. Name: Address: 7064 SW 114 PL. UNIT H City-St-Zip: MIAMI, FL 33173

Title: MRS.

Name: DECKER, JANE VP Address: 6514 SW 114 PLACE UNIT D

City-St-Zip: MIAMI, FL 33173

Title:

GOLD, MICHAEL TREAS. Name:

1800 NORTH BAYSHORE DRIVE, #4105 Address:

City-St-Zip: MIAMI, FL 33132

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: TODD HEDGES **PRES** 02/25/2010