

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753680

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE COCONUT GROVE CIVIC CLUB, INC.

Current Principal Place of Business:

P.O. BOX 381
COCONUT GROVE, FL 33133

New Principal Place of Business:

2535 INAGUA AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P.O. BOX 381
COCONUT GROVE, FL 331330381 US

New Mailing Address:

P.O. BOX 330381
COCONUT GROVE, FL 332330381 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, JOYCE
2535 INAGUA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NELSON, JOYCE
2535 INAGUA AVENUE
COCONUT GROVE, FL 33133 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: STAHL, TED
Address: 2867 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CHANDLER, JONI
Address: 3635 AVOCADO LN
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: TERRY, KITTY
Address: 1896 TIGERTAIL
City-St-Zip: COCONUT GROVE, FL

Title: DP () Delete
Name: NELSON, JOYCE
Address: 2535 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: STAHL, TED
Address: 2867 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Change () Addition
Name: CHANDLER, JONI
Address: 3635 AVOCADO LN
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD (X) Change () Addition
Name: TERRY, KITTY
Address: 1896 TIGERTAIL
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DP (X) Change () Addition
Name: NELSON, JOYCE
Address: 2535 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: TED STAHL

DT

02/26/2009

Electronic Signature of Signing Officer or Director

Date