2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753680

FILED Feb 15, 2011 Secretary of State

Entity Name: THE COCONUT GROVE CIVIC CLUB, INC.

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

2535 INAGUA AVENUE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2535 INAGUA AVENUE

COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DT

Name: NELSON, JOYCE Address: 2535 INAGUA AVE.

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D

Name: STAHL, TED Address: 2867 DAY AVENUE

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD

Name: TERRY, KITTY Address: 1896 TIGERTAIL

City-St-Zip: COCONUT GROVE, FL 33133 US

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: JOYCE E. NELSON DR 02/15/2011