

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754175

FILED
Jan 08, 2009
Secretary of State

Entity Name: ENCOUNTERS IN EXCELLENCE, INC.

Current Principal Place of Business:

23050 S.W. 156 AVE.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

23050 S.W. 156 AVE.
MIAMI, FL 33170 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KERN, RICHARD C.
23050 SW 156 AVE
MIAMI FL, FL 33170 US

Name and Address of New Registered Agent:

KERN, RICHARD C EX .DIR
23050 SW 156 AVE
MIAMI, FL 33170 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: RICHARD C. KERN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADMIRE, JACK
Address: 6450 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ADMIRE, RUTH
Address: 6459 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: C () Delete
Name: WEINTRAUB, ALBERT
Address: 3835 CAROLE CT
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KERN, RICHARD C
Address: 23050 SW 156 AVE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: KERN, JAMES W
Address: 15725 SW 188 ST.
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: KHALIL, WAFA DR
Address: 9805 SW 125 TERRACE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. KERN

EX.D

01/08/2009

Electronic Signature of Signing Officer or Director

Date