

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755002

FILED
Mar 06, 2009
Secretary of State

Entity Name: MIAMI CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, INC.

Current Principal Place of Business:

275 UNIVERISYT DR
CORAL GABLES, FL 33141

New Principal Place of Business:

Current Mailing Address:

275 UNIVERISYT DR
CORAL GABLES, FL 33141

New Mailing Address:

FEI Number: 59-6151172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZLAVSKY, MIJEL
275 UNIVERISYT DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BRAZLAVSKY, MIJEL
275 UNIVERISYT DR
CORAL GABLES, FL 33134 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:

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOROUITZ, BERNARD
Address: 2601 BAYSHORE DR. 10TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: VIRGILLO, CAMANERIA
Address: 1221 BRICKELL AVE SUITE 1220
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: SNOW, KRICKET
Address: 100 N. BISCAYNE NE BLVD., STE 203
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: FERNANDEZ, HECTOR ST
Address: 366 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: ADIAZ-YABOR, MARTIN
Address: 12124 SW 13 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: NATIVINAD, SOTOJ
Address: 1500 PONCO DELEON BLVD #100
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, NATIVIDAD
Address: 1500 PONCE DE LEON BLVD 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: VP (X) Change () Addition
Name: TOWNSEND, LEONARD
Address: 201 S BISCAYNE BLVD SUITE 2500
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: NATIVIDAD SOTO

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date