2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757006

FILED Jan 13, 2010 Secretary of State

Entity Name: THE GREATER MIAMI SOCIETY FOR HUMAN RESOURCE MANAGEMENT, INC.

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

7154 N. UNIVERSITY DR STE 299 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DR STE 299 TAMARAC, FL 33321 US

FEI Number: 59-1725764 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:

TOEPFER, SUSAN
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 US

JARRIN, MAGALI
7205 NW 19TH STREET
SUITE 408
MIAMI, FL 33126 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: MAGALI JARRIN 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JARRIN, MAGALI

Address: 7205 NW 19TH STREET SUITE 408

City-St-Zip: MIAMI, FL 33126

Title: PE

Name: LAU-EVANS, CINDY

Address: 9350 SOUTH DIXIE HWY #1120

City-St-Zip: MIAMI, FL 33156

Title: S

Name: BERGQUIST, CLAIRE
Address: 7900 MIAMI LAKES DRIVE
City-St-Zip: WEST MIAMI LAKES, FL 33016

Title: 1

Name: DREW, MARIA

Address: 6755 ROYAL PALM DRIVE

City-St-Zip: MIAMI, FL 33157

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: MAGALI JARRIN P 01/13/2010