

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763441

FILED
Jan 12, 2009
Secretary of State

Entity Name: 333 W. MIAMI AVENUE CORP.

Current Principal Place of Business:

333 W. MIAMI AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R MORGAN
333 MIAMI AVENUE STE 1
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2296217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANGLER, STEPHEN
333 W MIAMI AVE
STE. 5
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MORGAN, WILLIAM R
Address: 333 MIAMI AVE W STE 1
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: JANOFF, JEFFREY A
Address: 333 W. MIAMI AVENUE
City-St-Zip: VENICE, FL

Title: VPD () Delete
Name: SPANGLER, STEPHEN
Address: 333 W MIAMI AVE
City-St-Zip: VENICE, FL 34285

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:

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: STEPHEN SPANGLER

VPD

01/12/2009

Electronic Signature of Signing Officer or Director

Date