

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763441

FILED
Jan 03, 2011
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:

333 W. MIAMI AVENUE
STE 5
VENICE, FL 34285

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

Title: STD
Name: KHATRI, NILOFER
Address: 333 W. MIAMI AVENUE
City-St-Zip: VENICE, FL

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

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: STEPHEN SPANGLER

VPD

01/03/2011

Electronic Signature of Signing Officer or Director

Date