

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766236

FILED
Apr 03, 2008
Secretary of State

Entity Name: CITY CLUB OF MIAMI, INC.

Current Principal Place of Business:

2800 POST OAK BLVD STE 5000
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD STE 5000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0092723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND C., JR.
SOUTHEAST FINANCIAL CENTER, SUITE 4500
200 SOUTH BISCAYNE BLVD
MIAMI, FL 331312387 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: P () Delete
Name: HINES, GERALD D
Address: 2800 POST OAK BLVD STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: VPS () Delete
Name: FORBES, KAY P
Address: 2800 POST OAK BLVD STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: VPAS () Delete
Name: HUTCHENS, JEANINE E
Address: 2800 POST OAK BLVD STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: JOHNSON, C. HASTINGS
Address: 2800 POST OAK BLVD., STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: COLBURN, WILLIAM E
Address: 2800 POST OAK BLVD STE 4800
City-St-Zip: HOUSTON, TX 77056

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:

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: JEANINE HUTCHENS

VPAS

04/03/2008

Electronic Signature of Signing Officer or Director

Date