

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001158

FILED
Jun 21, 2004
Secretary of State**Entity Name:** THE VIZCAYA VOLUNTEER GUIDES, INC.**Current Principal Place of Business:**3251 SOUTH MIAMI AVENUE
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**3251 SOUTH MIAMI AVENUE
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 59-1760269**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REICH, P. RANDOLPH
1580 CLEVELAND RD
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ZANNIS, GLORIA A.
751 MALAGA AVE
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: GLORIA A. ZANNIS

06/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AXLER, IRENE
Address: 410 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: REED, MARY
Address: 1281 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: GONZALEZ, YASMINE
Address: 1209 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HARRISON, MAURINE
Address: 446 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ZANNIS, GLORIA
Address: 751 MALAGA
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: REICH, P. RANDOLPH
Address: 1580 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, YASMINE
Address: 1108 CORDOVA ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AXLER, IRENE
Address: 410 MILLER
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ZANNIS, GLORIA
Address: 751 MALAGA
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: HEINLY, KATHRYN
Address: 8206 SW 81 COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA A. ZANNIS

DT

06/21/2004

Electronic Signature of Signing Officer or Director

Date