2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001158

Entity Name: THE VIZCAYA VOLUNTEER GUIDES, INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3251 SOUTH MIAMI AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3251 SOUTH MIAMI AVENUE MIAMI, FL 33129

FEI Number: 59-1760269 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:

NEUMANN, ADELE
1717 N BAYSHORE DR
42231
MIAMI, FL 33132 US
RITTENBERG, MARILYN MS
6215 SW 145 STREET
CORAL GABLES, FL 33158 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: MARILYN RITTENBERG 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HARTLEY, SHARON Name: GLOVER, MARGUERITE Address: 1620 S. TREASURE DRIVE Address: 13621 DEERING BAY DRIVE #501 City-St-Zip: N. BAY VILLAGE, FL 33141 City-St-Zip: CORAL GABLES, FL 33158

Title: S () Delete Title: S (X) Change () Addition Name: GLOVER, MARGUERITE Name: CONNOR, JULIE

Address: 13621 DEERING BAY DRIVE #501 Address: 1517 SAN RAFAEL AVENUE
City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete Title: V (X) Change () Addition Name: BROCK, CAROL Name: HEINLY, KATHRYN R.

 Address:
 850 ANASTASIA AVENUE
 Address:
 8206 SW 81 COURT

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33143

Title: T () Delete Title: T (X) Change () Addition

 Name:
 NEUMANN, ADELE
 Name:
 RITTENBERG, MARILYN

 Address:
 1717 N BAYSHORE DR, # 2231
 Address:
 6215 SW 145 STREET

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 CORAL GABLES, FL 33158

Title: V (X) Delete Title: () Change () Addition

 Name:
 CORDEIRO, GRACIELA
 Name:

 Address:
 10225 COLLINS AVENUE, #601
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 REED, MARY
 Name:

 Address:
 1281 SW 20TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: MARILYN RITTENBERG T 04/26/2008