

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001319

FILED
Mar 23, 2009
Secretary of State

Entity Name: MIAMI CONTEMPORARY DANCE CORPORATION

Current Principal Place of Business:

5101 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 40-2823
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0989228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, RAYMOND M PD
1919 PURDY AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SULLIVAN, RAYMOND M PD
5101 COLLINS AVE
MIAMI BEACH, FL 33140 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, RAYMOND M
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GALLARDO, JORGE
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GOLDBERG, CAROLYN M
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: LESLIE, BRUCE CPA
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: BAUM, ELIZABETH
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RICH, ROSLAYN
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, RAYMOND M
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GALLARDO, JORGE
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: GOLDBERG, CAROLYN M
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LESLIE, BRUCE CPA
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: OVADIA, RACHAEL
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: RICH, ROSLAYN
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLYN M. GOLDBERG

VD

03/23/2009

Electronic Signature of Signing Officer or Director

Date