

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005532

FILED
Jan 16, 2009
Secretary of State

Entity Name: MIAMI INTERNATIONAL SEMINARY, INC.

Current Principal Place of Business:

14401 OLD CUTLER ROAD
SUITE B
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14401 OLD CUTLER ROAD
SUITE B
MIAMI, FL 33158

New Mailing Address:

FEI Number: 41-2312082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PAUL R.
9155 S. DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 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: VD () Delete
Name: BERUBE, ROY A
Address: 13840 FARMER ROAD
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: KERN, JAMES
Address: 17525 SW 188ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: AGER, AJ
Address: 8375 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: HAUENSTEIN, D. GREG
Address: 9439 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: THOMPSON, WALFORD
Address: 14745 S W 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

Title: CD () Delete
Name: RICHARDS, WILLIAM
Address: 8201 SW 148TH DRIVE
City-St-Zip: MIAMI, FL 33158

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
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Title: () Change () Addition
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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: D. GREG HAUENSTEIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date