

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003080

FILED  
Jul 26, 2007  
Secretary of State

**Entity Name:** MIAMI BEACH SENIOR HIGH SCHOOL ALUMNI ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O DIANE PITTARELLI  
1920 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

C/O STEVEN M. COHEN  
1920 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O DIANE PITTARELLI  
1920 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O STEVEN M. COHEN  
1920 MERIDIAN AVE  
MIAMI BEACH, FL 33139

FEI Number: 65-1113023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HAUSER, JAMES A ESQ  
3191 CORAL WAY SUITE 405  
MIAMI, FL 33145      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: D      ( ) Delete  
Name: HAUSER, JAMES A ESQ  
Address: 3191 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: D      ( ) Delete  
Name: PITTARELLI, DIANE  
Address: 1920 MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: COHEN, STEVEN M  
Address: 11 ISLAND AVE # 505  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN M. COHEN

PRES

07/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date