2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100003080

FILED Jan 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O MIAMI BEACH CHAMBER OF COMMERCE

1920 MERIDIAN AVE

1575 IVES DAIRY ROAD

MIAMI BEACH, FL 33139 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

C/O MIAMI BEACH CHAMBER OF COMMERCE
1920 MERIDIAN AVE
1575 IVES DAIRY ROAD
MIAMI BEACH, FL 33139
MIAMI, FL 33179

FEI Number: 65-1113023 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:

JAY, SCOTT R ESQ 1575 IVES DAIRY ROAD MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HIPSMAN, STACY S

Address: 20225 NORTHEAST 34TH COURT STE 2214

City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: RYNOR, JEFFREY

Address: 301 ARTHUR GODFREY ROAD City-St-Zip: MIAMI BEACH, FL 33130 US

Title: TR

Name: GOPMAN, GLENN

Address: 20590 WEST DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33180 US

Title: SEC

Name: COLLER, ROBIN T

Address: 9480 SOUTHWEST 99TH STREET

City-St-Zip: MIAMI, FL 33176

Title: PPRE Name: JAY, S

Name: JAY, SCOTT R Address: 1575 IVES DAIRY ROAD

City-St-Zip: MIAMI, FL 33179

Title:

Name: MERRITT, ROSALIND

Address: 1070 NORTHEAST 202ND TERRACE

City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: SCOTT R. JAY PPRE 01/25/2011