

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006447

FILED
Apr 18, 2009
Secretary of State

Entity Name: MIAMI CHAPTER OF AMERICAN RECORDER SOCIETY, INC.

Current Principal Place of Business:

1450 BRICKELL BAY DR.
APT 303
MIAMI, FL 33131

New Principal Place of Business:

13420 SW 112 LANE
MIAMI, FL 33186

Current Mailing Address:

1450 BRICKELL BAY DR.
APT 303
MIAMI, FL 33131

New Mailing Address:

13420 SW 112 LANE
MIAMI, FL 33186

FEI Number: 31-1810960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAFFO, ZULEMA D
1450 BRICKELL BAY DR.
APT 303
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOAR, PHYLLIS E
13420 SW 112 LANE
MIAMI, FL 33186 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: PHYLLIS E. HOAR

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRAFFO, ZULEMA D
Address: 1450 BRICKELL BAY DR. APT 303
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: HOAR, PHYLLIS E
Address: 13420 SW 112 LANE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: TRENCHER, RUTH
Address: 5901 SW 60TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRENCHER, RUTH
Address: 5901 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143

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

Title: SD (X) Change () Addition
Name: PERLOVE, JOYCE
Address: 1215 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

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: PHYLLIS E. HOAR

TD

04/18/2009

Electronic Signature of Signing Officer or Director

Date