

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004702

FILED
Jan 22, 2009
Secretary of State

Entity Name: TROPICAL MIAMI CIVITAN CLUB INC.

Current Principal Place of Business:

PICADILLY CAFETERIA
8301 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

New Mailing Address:

1205 MARIPOSA AVE.
217
CORAL GABLES, FL 33146

Current Mailing Address:

4047 SW 156 CT
MIAMI, FL 33185

FEI Number: 73-1647371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDOIZA, JULIA
4047 SW 156TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

KIRCHER, NEREYDA B
6107 WEDGE CT.
NAPLES, FL 34113 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: NEREYDA B. KIRCHER

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERMOSELLE, JOAQUIN
Address: 1205 MARIPOSA AVE APT 217
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: BENAVIDES, CARLOS
Address: 15255 SW 140TH ST
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: HERDOIZA, JULIA
Address: 4047 SW 156 CT
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: KIRCHER, ROBERT
Address: 16021 SW 254TH ST
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: KIRCHER, NEREYDA
Address: 16021 SW 254 ST
City-St-Zip: HOMESTEAD, FL 330314

Title: PP () Delete
Name: FERNANDEZ, JULIO C
Address: 5601 COLLINS AVE APT 1021
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MONTOYA-FERMOSELLE, MARIA C
Address: 1205 MARIPOSA AVE. STE. 217
City-St-Zip: CORAL GABLES, FL 34113

Title: D (X) Change () Addition
Name: KIRCHER, ROBERT
Address: 6106 WEDGE CT.
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: KIRCHER, NEREYDA
Address: 6107 WEDGE CT.
City-St-Zip: NAPLES, FL 34113

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: NEREYDA B. KIRCHER

S

01/22/2009

Electronic Signature of Signing Officer or Director

Date