

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004702

FILED
Apr 27, 2010
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:

1205 MARIPOSA AVENUE
327
CORAL GABLES, FL 33146

Current Mailing Address:

1205 MARIPOSA AVE.
217
CORAL GABLES, FL 33146

New Mailing Address:

1205 MARIPOSA AVENUE
327
CORAL GABLES, FL 33146

FEI Number: 73-1647371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERMOSELLE, JOAQUIN M
1205 MARIPOSA AVE
327
CORAL GABLES, FL 34146 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: JOAQUIN FERMOSELLE

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERMOSELLE, JOAQUIN
Address: 1205 MARIPOSA AVE APT 327
City-St-Zip: CORAL GABLES, FL 33146

Title: TREA
Name: FERMOSELLE, MARIA CRISTINA
Address: 1205 MARIPOSA AVE #327
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR
Name: BENAVIDES, CARLOS
Address: 15255 SW 140 STREET
City-St-Zip: MIAMI, FL 34196

Title: DIR
Name: MIYARES, ANA M
Address: 7930 SW 131 AVENUE
City-St-Zip: MIAMI, FL 331834263

Title: DIR
Name: VAN BALEN, JORGE
Address: 5165 NW 105 COURT
City-St-Zip: DORAL, FL 331783216

Title: DIR
Name: KIRCHER, ROBERT
Address: 6106 WEDGE COURT
City-St-Zip: NAPLES, FL 34113

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: JOAQUIN FERMOSELLE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date