2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004702

FILED Jan 09, 2012 Secretary of State

Entity Name: TROPICAL MIAMI CIVITAN CLUB, INC.

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

1205 MARIPOSA AVENUE #327 CORAL GABLES, FL 33146

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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:
 VAN BALEN, JORGE

 Address:
 5165 NW 105 COURT

 City-St-Zip:
 DORAL, FL 331783216

Title: PR-E

 Name:
 ACOCELLA-RAMIREZ, YAZMIN

 Address:
 1955 NW 108 AVENUE

 City-St-Zip:
 SWEETWATER, FL 33178

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 01/09/2012