2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007661

Entity Name: J.U.G.S. INTERNATIONAL MIAMI CHAPTER, INC.

FILED Apr 28, 2009 Secretary of State

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

1235 N.W. 42ND STREET 1130 N.W. 109TH STREET

MIAMI, FL 33142 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1235 N.W. 42ND STREET 1130 N.W. 109TH STREET

MIAMI, FL 33142 MIAMI, FL 33168

FEI Number: 45-0489234 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:

WILDER, DOROTHY D

1235 N.W. 42ND STREET

MAMUEL 23142 LIS

MIAMUEL 23169 LIS

MIAMI, FL 33142 US MIAMI, FL 33168 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: CHRISTY M. BELL 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

Name: WILDER, DOROTHY Name: BELL, CHRISTY M
Address: 1235 NW 42ND STREET Address: 1130 N.W. 109TH STREET

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33168

Title: FSD () Delete Title: FSD (X) Change () Addition Name: JOHNSTON, MAMIE Name: JOHNSTON, MAMIE

 Address:
 2120 NW 193RD TERRACE
 Address:
 2120 N.W. 193RD TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MCMILLON, DANNIE P
 Name:
 MCMILLON, DANNIE P

 Address:
 4420 NW 176 ST
 Address:
 4420 N.W. 176TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33055
 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: VD () Delete Title: VD (X) Change () Addition Name: ROBINSON, GWENDOLYN J DR Name: ROBINSON, GWENDOLYN J DR Address: 1011 NW 44TH ST Address: 1011 N.W. 44TH STREET

City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

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: DANNIE P. MCMILLON PD 04/28/2009