

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003680

FILED
Jan 17, 2009
Secretary of State

Entity Name: MIAMI BEACH GARDEN CLUB, INC.

Current Principal Place of Business:

5930 NORTH BAYSHORE DRIVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5930 NORTH BAYSHORE DRIVE
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUDY
5930 NORTH BAYSHORE DRIVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: CLARK, JUDY
Address: 5930 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: BENSON, TAMARA
Address: 19333 COLLINS AVE. #1607
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD () Delete
Name: HOFELDT, MARGO
Address: 314 W. SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDY ANN CLARK

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date