

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003680

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIAMI BEACH GARDEN CLUB, INC.

Current Principal Place of Business:

MIAMI BEACH BOTANICAL GARDEN
2000 CONVENTION CENTER DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

MIAMI BEACH BOTANICAL GARDEN
2000 CONVENTION CENTER DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

2195 NE 120 STREET
NORTH MIAMI, FL 33181

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: PRES
Name: TODARO, JULIE
Address: 2195 NE 120 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: FVPD
Name: COOK, KIM
Address: 241 E. SAN MARINO FRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T/D
Name: HOFELDT, MARGO
Address: 314 W. SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 2VP
Name: HILL, CINDY
Address: 291 BAL BAY DRIVE, #206
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: 3VP
Name: OLSEN, SUE ANN
Address: 10261 E. BAY HARBOUR DRIVE, #1100
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SEC
Name: NATION, MARRIANNE
Address: 240 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JULIE TODARO

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date