

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004790

FILED
Apr 10, 2008
Secretary of State

Entity Name: HARVARD BUSINESS SCHOOL CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2050 CORAL WAY STE 501
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:
2050 CORAL WAY STE 501
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1133160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL
2189 SE 9 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KAMONS, DAVID
700 BRICKELL AV
MIAMI, FL 33131 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: DAVID KAMONS

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERN, DANIEL
Address: 2050 CORAL WAY, SUITE 501
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: CARVALHO, GABRIELA
Address: 1541 BRICKELL AVENUE, APT 509 C
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: SHABATAI, JOSEPH
Address: 7800 RED ROAD, # 330
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: KAMONS, DAVID
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: DANIEL KERN

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date