

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004790

FILED
Jan 16, 2009
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:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY STE 501
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

FEI Number: 65-1133160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMONS, DAVID
700 BRICKELL AV
MIAMI, FL 33131 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: KERN, DANIEL
Address: 2050 CORAL WAY, SUITE 501
City-St-Zip: MIAMI, FL 33145

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

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: () 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: DANIEL KERN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date