

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006566

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** BANKERS CLUB OF MIAMI, INC.

**Current Principal Place of Business:**

ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD 14TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD 14TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 06-1704243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SONNETT, NEAL R  
TWO SOUTH BISCAYNE BLVD., STE. 2600  
MIAMI, FL 331311804 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: PDC  
Name: MCGHEE, RAYFIELD JR.  
Address: 1 BISCAYNE TWR 2 S. BISCAYNE BLVD 14TH FL  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: BLUMBERG, EDWARD  
Address: 1 BISCAYNE TWR 2 S. BISCAYNE BLVD 14TH FL  
City-St-Zip: MIAMI, FL 33131

Title: TD  
Name: HUGHES, DANIEL  
Address: 1 BISCAYNE TWR 2 S. BISCAYNE BLVD 14TH FL  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: PAYTON, HARRY  
Address: 1 BISCAYNE TWR 2 S. BISCAYNE BLVD 14TH FL  
City-St-Zip: MIAMI, FL 33131

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: RAYFIELD MCGHEE JR.

PDC

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date