

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006994

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MIAMI INTERNATIONAL SPORTS CLUB INC.

## Current Principal Place of Business:

1155 N. E. 156TH STREET  
N MIAMI BCH, FL 33162

## New Principal Place of Business:

1051 NE 151 TERRACE  
N MIAMI BCH, FL 33162

## Current Mailing Address:

1155 N. E. 156TH STREET  
N MIAMI BCH, FL 33162

## New Mailing Address:

1051 NE 151 TERRACE  
N MIAMI BCH, FL 33162

FEI Number: 55-0876559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDMUND, NIXEY  
1155 N. E. 156TH STREET  
N MIAMI BCH, FL 33162 US

## Name and Address of New Registered Agent:

JOSEPH, ROY  
5500 SW 43RD TERRACE  
FT LAUDEDALE, FL 33314 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: ROY JOSEPH

04/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AUDAIN, ROSTON  
Address: 1155 N. E. 156TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: JOSEPH, ROY  
Address: 1155 N. E. 156TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST ( ) Delete  
Name: NOEL, KENNETH  
Address: 1155 N. E. 156TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRO ( ) Delete  
Name: CAMPBELL, PATRICK  
Address: 1155 N. E. 156TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: C ( ) Delete  
Name: CAINES, MILLIE  
Address: 1155 N. E. 156TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AUDAIN, ROSTON  
Address: 1051 NE 151 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change ( ) Addition  
Name: JOSEPH, ROY  
Address: 5500 SW 43RD TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33314

Title: ST (X) Change ( ) Addition  
Name: NOEL, KENNETH  
Address: 4200 NW. 3RD COURT APT. 305  
City-St-Zip: PLANTATION, FL 33317

Title: PRO (X) Change ( ) Addition  
Name: CAMPBELL, PATRICK  
Address: 1051 NE 151 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: C (X) Change ( ) Addition  
Name: CAINES, MILLIE  
Address: 2341 E-LAKE MIRAMAR CIR  
City-St-Zip: MIRAMAR, FL 33025

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: ROY JOSEPH

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date