

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006994

FILED
Mar 07, 2009
Secretary of State

Entity Name: MIAMI INTERNATIONAL SPORTS CLUB INC.

Current Principal Place of Business:

1051 NE 151 TERRACE
N MIAMI BCH, FL 33162

New Principal Place of Business:

2082 NE 170 STREET
N MIAMI BCH, FL 33162

Current Mailing Address:

1051 NE 151 TERRACE
N MIAMI BCH, FL 33162

New Mailing Address:

2082 NE 170 STREET
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:

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

Name and Address of New Registered Agent:

WINCHESTER, BILL S
2082 NE 170 STREET
N MIAMI BEACH, FL 33162 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: BILL WINCHESTER

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, ROY
Address: 5500 SW 43RD TERRACE
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VP () Delete
Name: MCFARLANE, ANDRA
Address: 1051 NE 151 TERRACE
City-St-Zip: N MIAMI BCH, FL 33162

Title: S () Delete
Name: WINCHESTER, BILL
Address: 1051 NE 151 TERRACE
City-St-Zip: N MIAMI BCH, FL 33162

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

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

Title: T (X) Delete
Name: NOEL, KENNY
Address: 1051 NE 151 TERRACE
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLANE, ANDRE
Address: 2082 NE 170 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: PETERS, WAYNE
Address: 2082 NE 170 STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: S (X) Change () Addition
Name: WINCHESTER, BILL
Address: 2082 NE 170 STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: T (X) Change () Addition
Name: NOEL, PATRICK
Address: 2082 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: AT (X) Change () Addition
Name: ISAACS, LINDEN
Address: 2082 NE 170 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: BILL WINCHESTER

S

03/07/2009

Electronic Signature of Signing Officer or Director

Date