

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2012
Secretary of State

DOCUMENT# N03000010528

Entity Name: MIAMI CHAPTER OF CARATS, INCORPORATED**Current Principal Place of Business:**1922 SW 164 AVENUE
MIRAMAR, FL 33027**New Principal Place of Business:**2000 TOWERSIDE TERRACE
#601
MIAMI, FL 33138**Current Mailing Address:**1922 SW 164 AVENUE
MIRAMAR, FL 33027**New Mailing Address:**2000 TOWERSIDE TERRACE
#601
MIAMI, FL 33138**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NESBITT, ROSA R
1922 SW 164 AVENUE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**ARMBRISTER, JUANITA W
2000 TOWERSIDE TERRACE
#601
MIAMI, FL 33138 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: JUANITA W. ARMBRISTER

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARMBRISTER, JUANITA W
Address: 2000 TOWERSIDE TERRACE #601
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: THOMPSON, PORTA
Address: 1261 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: RSEC
Name: TINNIE, WALLIS
Address: 74 NW 51ST STREET
City-St-Zip: MIAMI, FL 33127

Title: CSEC
Name: BROWN, FLORENCE
Address: 2301 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA
Name: BROWN, LINDA
Address: 5640 SW 4 COURT
City-St-Zip: PLANTATION, FL 33317

Title: FSEC
Name: RODGERS, EDDYE
Address: 140 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: JUANITA W. ARMBRISTER

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date