2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005485

FILED Apr 15, 2009 Secretary of State

Entity Name: THE JUNIOR LEAGUE OF MIAMI FOUNDATION, INC.

| Current Principal Place of Business: | | New Principal Plac | New Principal Place of Business: | |
|---|--|---|---|---|
| | MORE WAY | | | |
| JURAL G | ABLES, FL 33134 | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| | MORE WAY | | | |
| ORAL G | ABLES, FL 33134 | | | |
| El Number | r: 20-1213167 FEI Number | Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| lame and | d Address of Current Regis | stered Agent: | Name and Address | s of New Registered Agent: |
| | SONDRA MORE WAY FABLES, FL 33134 US | | | |
| | e named entity submits this s e of Florida. | tatement for the | purpose of changing its registe | red office or registered agent, or both |
| SIGNATU | · · - · | | | |
| | Electronic Signature | of Registered Ag | jent | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | | |
| itle: ame: ddress: ity-St-Zip: | P () Delete JOHNSON, LINDA PRES P.O. BOX 431244 MIAMI, FL 33243 12 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| tle: ame: ddress: ity-St-Zip: | VP () Delete MARTINEZ-CARBONELL, KARE 532 ALTARA AVENUE CORAL GABLES, FL 33146 | ELIA VP | Title: Name: Address: City-St-Zip: | () Change () Addition |
| tle: ame: ddress: ity-St-Zip: | S () Delete YOUNG, MARY SEC 1115 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| tle: ame: | T () Delete GONZALEZ, ANIELLA TREAS 14320 S.W. 19 TERRACE MIAMI, FL 33175 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| ddress: ity-St-Zip: | | | T:U | () Change () Addition |
| | D () Delete RAMIREZ-PATRICIOS, MICHEL 1221 LUGO AVENUE CORAL GABLES, FL 33156 | LE DIR | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: ANIELLA GONZALEZ TREA 04/15/2009