

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006610

FILED
May 12, 2010
Secretary of State

Entity Name: CBG OF MIAMI-DADE COUNTY AND VICINITY, INC.

Current Principal Place of Business:

6001 NW 8TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

6001 NW 8TH AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-1348951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIS, JOAQUIN DR.
6001 NW 8TH AVENUE
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WILLIS, JOAQUIN DR.
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP D
Name: JONES, ERIC
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D, S
Name: MITCHELL, CHARLES
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: HOLTS, RANDALL
Address: 1881 NW 103 STREET
City-St-Zip: MIAMI, FL 33147

Title: T, D
Name: BROWN, JIMMIE
Address: 2001 NW 35 STREET
City-St-Zip: MIAMI, FL 33142

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: PAUL R. WIGGINS

ED

05/12/2010

Electronic Signature of Signing Officer or Director

Date