

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000457

FILED
Feb 24, 2009
Secretary of State

Entity Name: MIAMI FIELD HOCKEY ASSOCIATION INC.

Current Principal Place of Business:

1280 NE 124 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

350 SOUTH MIAMI AVE
1913
MIAMI, FL 33130

Current Mailing Address:

1280 NE 124 ST.
NORTH MIAMI, FL 33161

New Mailing Address:

350 SOUTH MIAMI AVE
1913
MIAMI, FL 33130

FEI Number: 71-0976244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, GEORGINA
1329 ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SERENELLI, GEORGINA
350 SOUTH MIAMI AVE
#1913
MIAMI, FL 33130 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: GEORGINA SERENELLI

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GROSSI, MARA J
Address: 831 16 ST. #21
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: ONEILL, GEORGINA
Address: 1280 NE 124 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD () Delete
Name: STOREY, YVONNE
Address: 1250 SOUTH MIAMI AVE., APT. 1902
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GROSSI, MARA J
Address: 350 SOUTH MIAMI AVE #1913
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change () Addition
Name: SERENELLI, GEORGINA
Address: 350 SOUTH MIAMI AVE #1913
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: STOREY, YVONNE
Address: 1250 SOUTH MIAMI AVE., APT. 1506
City-St-Zip: MIAMI, FL 33130

Title: PD () Change (X) Addition
Name: BAUDINI, NICOLE
Address: 4773 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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: GEORGINA SERENELLI

TD

02/24/2009

Electronic Signature of Signing Officer or Director

Date