

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009928

FILED
Sep 16, 2009
Secretary of State

Entity Name: FIENBERG-FISHER SOCIAL CLUB INC.

Current Principal Place of Business:

1420 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1420 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MATOS, ERIKA
1420 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MUNOZ, FELIX
1420 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: FELIX MUNOZ

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MATOS, ERIKA
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: PEDRAZA, JENIFER
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LLORCA, DANIA
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: JOHANSON, PAM CS
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, FELIX
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: STEBENNE, JESSIE
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: SAUMELL, SUSANA
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: QUINCOCES, JANETTE
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: CATTIE, KATHLEEN
Address: 1420 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: FELIX MUNOZ

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date