

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003473

FILED  
Jan 21, 2010  
Secretary of State

Entity Name: MIAMI CELEBRITY 5 K, INC.

**Current Principal Place of Business:**

1500 NORTH MIAMI AVENUE  
MIAMI, FL 33136

**New Principal Place of Business:**

1550 NORTH MIAMI AVENUE  
MIAMI, FL 33136

**Current Mailing Address:**

2000 TOWERSIDE TERR SUITE 402  
402  
MIAMI, FL 33138

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HOWE, OSMOND C JR  
2000 TOWERSIDE TERR  
402  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

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: DIR  
Name: VINCENT, DANIEL  
Address: 1550 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136

Title: VCHR  
Name: BELL, TRISH L  
Address: 1550 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136

Title: TREA  
Name: HUSTON, JR, TOM  
Address: 1550 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136

Title: SEC  
Name: LEWIS, LYNN B  
Address: 1550 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136

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: H. DANIEL VINCENT

DIR

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date