

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 08, 2007 8:00 am
Secretary of State

06-08-2007 90003 001 ****70.00



DOCUMENT # N06000010226
 1. Entity Name
MIAMI BEACH HIGH SCHOOL 1957 CLASS REUNION, INC.

Principal Place of Business Mailing Address
ONE S.E. 3RD AVE. SUITE 1200 MIAMI FL 33131

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

1st MOORE CR2E037 (10/06)
 4. FEI Number **26-0311214**
 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PAYTON, HARRY A
ONE S.E. 3RD AVE.
SUITE 1200
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
ONE BISCAYNE TOWER
2 South Biscayne Blvd, Suite 1600
 City **MIAMI** FL Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$81.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D PAYTON, HARRY A ONE S.E. 3RD AVE. SUITE 1200 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D FREEMAN, LAWRENCE A ONE S.E. 3RD AVE. SUITE 1200 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HOLLANDER, HOWARD J 2 SOUTH BISCAYNE BLVD., SUITE 1801 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Harry A. Payton 1/31/07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40120252

Lawrence A. Freeman

Telephone 305-377-9355
Facsimile 305-377-9358
E-Mail lafree@bellsouth.net

One Biscayne Tower
Two South Biscayne Blvd.
Suite 1600
Miami, Florida 33131, U.S.A.

June 7, 2007

Via Federal Express

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

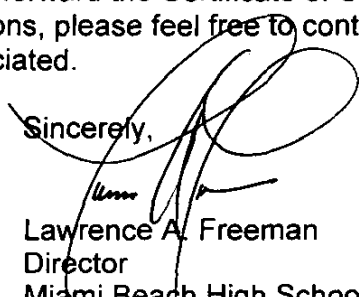
Re: Annual Report Reference # N06000010226 for MIAMI BEACH HIGH SCHOOL 1957 CLASS REUNION, INC.

Dear Sir or Madam:

Enclosed herewith you will find the annual report for **Miami Beach High School 1957 Class Reunion, Inc.** completed with FEI number 26-0311214 that we received from the IRS. Additionally, I am attaching my trust account check # 179 in the amount of \$70.00 for the filing of the nonprofit annual report and a Certificate of Status of the corporation which apparently went astray from the original filing.

Upon completion, please forward the Certificate of Status to me at the above address. If you have any questions, please feel free to contact me at the above address. Your assistance is greatly appreciated.

Sincerely,



Lawrence A. Freeman
Director

Miami Beach High School 1957 Class Reunion, Inc

Enclosure

LAF/

cc: Harry Payton, Esq.