

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004462

FILED
Apr 24, 2009
Secretary of State

Entity Name: SCHENLEY PARK PRESERVATION SOCIETY INC.

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
#209
MIAMI, FL 33155

New Principal Place of Business:

6014 SW 33RD STREET
MIAMI, FL 33155

Current Mailing Address:

6014 SW 33RD STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8978861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIFIO, ROSALIE D
7003 NORTH WATERWAY DRIVE # 209
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARIFIO, ROSALIE D
6014 SW 33RD STREET
MIAMI, FL 33155 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-HEYDRICH, EDUARDO M
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: S () Delete
Name: NARANJO, LOURDES
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: BREITER, MARCIA
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: P () Delete
Name: CARIFIO, ROSALIE D
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: THOMPSON, MARYANNE
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: CIGALES, MARICEL
Address: 7003 NORTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-HEYDRICH, EDUARDO M
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: NARANJO, LOURDES
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: BREITER, MARCIA
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: P (X) Change () Addition
Name: CARIFIO, ROSALIE D
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: THOMPSON, MARYANNE
Address: 6000 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: CIGALES, MARICEL
Address: 6014 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155 US

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: ROSALIE DAY CARIFIO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date