

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011455

FILED
Jan 05, 2009
Secretary of State

Entity Name: BREAKTHROUGH MIAMI, INC.

Current Principal Place of Business:

3575 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3575 MAIN HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2105534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: D () Delete
Name: FLICKINGER, JOHN
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ELKIN, MICHAEL
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RANGE, PATRICK
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: STEIN, BRADLEY
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VANAVER, ELISSA
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WHITE, K. TAYLOR
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, CECILIA
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, JEFFREY
Address: 3575 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA GUTIERREZ

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date