

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008853

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: A BETTER MIAMI BEACH, INC.

## Current Principal Place of Business:

1350 NW 8TH CT, PH2  
MIAMI, FL 33136

## New Principal Place of Business:

1350 NW 8TH CT, PH7  
MIAMI, FL 33136

## Current Mailing Address:

1350 NW 8TH CT, PH2  
MIAMI, FL 33136

## New Mailing Address:

1350 NW 8TH CT, PH7  
MIAMI, FL 33136

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WACHOLTZ, SCOTT A  
7934 SW 153RD TERRACE  
PALMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

WINKOWSKI, ANGELA M  
110 WASHINGTON AVE 2504  
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: ANGELA WINKOWSKI

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RESNICK, ANDREW  
Address: 1350 NW 8TH CT, PH2  
City-St-Zip: MIAMI, FL 33136

Title: TD ( ) Delete  
Name: WACHOLTZ, SCOTT  
Address: 7934 SW 153RD TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: WINKOWSKI, ANGELA M  
Address: 110 WASHINGTON AVE 2504  
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: ANDREW RESNICK

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date