

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08179

FILED
Jan 25, 2008
Secretary of State

Entity Name: MIAMI COALITION FOR THE HOMELESS, INC.

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD
200
MIAMI, FL 33137 US

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
610
MIAMI, FL 33137 US

Current Mailing Address:

2125 BISCAYNE BOULEVARD
200
MIAMI, FL 33137 US

New Mailing Address:

3550 BISCAYNE BOULEVARD
610
MIAMI, FL 33137 US

FEI Number: 59-2521237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRASSIE, YVONNE G
3916 IRVINGTON AVE
MIAMI, FL 33133 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: GRASSIE, YVONNE G
Address: 3916 IRVINGTON AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: T/D () Delete
Name: ROSINEK, JEFFREY
Address: 1351 NW 12 STREET, ROOM 405
City-St-Zip: MIAMI, FL 33125 US

Title: D () Delete
Name: WHITEHEAD, LINDA
Address: PO BOX 016700
City-St-Zip: MIAMI, FL 33101 US

Title: P/D () Delete
Name: ROSENBERG, ARTHUR J
Address: 3000 BISCAYNE BLVD STE 450
City-St-Zip: MIAMI, FL 33137 US

Title: S/D () Delete
Name: DE LA CRUZ, SAN JUANITA
Address: 1500 BISCAYNE BLVD STE 335
City-St-Zip: MIAMI, FL 33132 US

Title: V/D () Delete
Name: FERNANDEZ, ISABEL
Address: 200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARTHUR J. ROSENBERG

P/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date