

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008607

FILED
May 24, 2012
Secretary of State

Entity Name: I&I HIALEAH, FLORIDA - MARINE CORPS BIRTHDAY BALL FUND, INC

Current Principal Place of Business:

18650 N.W. 62ND AVE.
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18650 N.W. 62ND AVE.
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 80-0468221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, CARLOS M 1STSGT
18650 N.W. 62ND AVE.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HARRIS, EDGAR I 1STSGT
18650 N.W. 62ND AVE.
HIALEAH, FL 33015 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: 1STSGT EDGAR I HARRIS JR

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HARRIS, EDGAR I 1STSGT
Address: 18650 N.W. 62ND AVE.
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: EDGAR I. HARRIS JR.

1SGT

05/24/2012

Electronic Signature of Signing Officer or Director

Date