

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009329

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE MIAMI LACROSSE CLUB, INC.

Current Principal Place of Business:

3162 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3162 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 80-0485741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGURICK, MATTHEW
3162 MARY STREET
COCONUT GROVE, 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
Name: OGURICK, MATTHEW
Address: 3162 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PENENGO, DANIEL
Address: 3162 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WALLACE, BRYAN
Address: 3162 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: COTTON, LEE
Address: 3162 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: NAST, RUD
Address: 3162 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: MATTHEW OGURICK

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date