

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011458

FILED
May 27, 2011
Secretary of State

Entity Name: MIAMI NE LATINO LIONS CLUB, INC.

Current Principal Place of Business:

15407 SW 57TH ST
MIAMI, FL 33193

New Principal Place of Business:

2055 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15407 SW 57TH ST
MIAMI, FL 33193

New Mailing Address:

2055 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 80-0543281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARTIN
15407 SW 57TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARBARA, VEGA
2055 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 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: BARBARA VEGA

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWAG, RICK
Address: 1393 COLD HILL RD
City-St-Zip: LYNDONVILLE, VT 05851

Title: S
Name: TAYLOR, JANET
Address: 1393 COLD HILL RD
City-St-Zip: LYNDONVILLE, VT 05851

Title: D
Name: GARCIA, DAYAMI
Address: 5 SOUTH ST
City-St-Zip: LYNDONVILLE, VT 05851

Title: D
Name: VEGA, BARBARA
Address: 2055 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BARBARA VEGA

D

05/27/2011

Electronic Signature of Signing Officer or Director

Date