2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011981

FILED Jan 07, 2011 Secretary of State

Entity Name: GREATER MIAMI CHAPTER USNAAA, INC.

Current Principal Place of Business: New Principal Place of Business:

9769 S. DIXIE HWY SUITE 201

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9769 S. DIXIE HWY SUITE 201 MIAMI, FL 33156 US

FEI Number: 27-1502258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGDEN, RICHARD W
9769 S. DIXIE HWY
201
MIAMI, FL 33156 US
OGDEN, RICHARD W
9769 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 US
MIAMI, FL 33156 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MEINHARDT, MEL J Address: 3075 VIRGINIA ST City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: OGDEN, RICHARD W Address: 9769 S. DIXIE HWY, SUITE 201

City-St-Zip: MIAMI, FL 33156

Title:

Name: CHESTER, ROBERT Address: 3070 MATILDA ST City-St-Zip: MIAMI, FL 33133 US

Title: TREA

Name: LEWIS, TYSON

Address: 801 BRICKELL KEY BLVD #2809

City-St-Zip: MIAMI, FL 33131

Title:

Name: RANK, JON

Address: 1196 NE 88TH STREET City-St-Zip: MIAMI, FL 331383442

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: TYSON C. LEWIS TREA 01/07/2011