

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: NORTH MIAMI BEACH YOUTH ATHLETIC CLUB, INC.

Current Principal Place of Business:

17051 NE 19TH AVENUE
MAT ROOM/CLUBHOUSE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640706
MIAMI, FL 33164

New Mailing Address:

FEI Number: 27-2003038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, EDDIE L
17051 NE 19TH AVENUE
MAT ROOM/CLUBHOUSE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RAPHAEL, RICHARD
17051 NE 19TH AVENUE
MATT ROOM/CLUBHOUSE
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: RICHARD RAPHAEL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: RAPHAEL, RICHARD L
Address: P.O. BOX 640706
City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: DIR.
Name: WHITE, RANDOLPH
Address: P.O. BOX 640706
City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: DIR.
Name: ALEXANDER, JONELLE
Address: P.O. BOX 640706
City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: DIR.
Name: AYANA, HARRIS
Address: P.O. BOX 640706
City-St-Zip: NORTH MIAMI BEACH, FL 33164

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: AYANA HARRIS

DIR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date