

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006742

FILED
Mar 27, 2012
Secretary of State

Entity Name: MIAMI SHORES BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

Current Principal Place of Business:

76 NE 102ND STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

76 NE 102ND STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-6174743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, ELISABETH T
30 NE 100TH STREET
MIAMI SHORES, FL 33138 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: S
Name: NEWPORT, CAROL W
Address: 10775 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33161 US

Title: P
Name: ROMANIK, ELISABETH T
Address: 30 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: T
Name: LASCH, ELIZABETH T
Address: 76 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138 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: ELISABETH ROMANIK

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date