2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007584

FILED Feb 17, 2011 Secretary of State

Entity Name: MIAMI SOCIETY OF YOUNG PHILANTHROPISTS INC.

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

27469 SW 142 AVE

HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

27469 SW 142 AVE

HOMESTEAD, FL 33032 US

FEI Number: 27-3226896 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:

LEBISH, BENJAMIN D
27469 SW 142 AVE
HOMESTEAD, FL 33032 US

LEBISH, BENJAMIN D
301 MADEIRA ST.
2B

CORAL GABLES, FL 33134 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: BENJAMIN D. LEBISH 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEBISH, BENJAMIN D
Address: 301 MADEIRA ST APT. 2B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

Name: BARRERA, OMAR F Address: 27469 SW 142 AVE City-St-Zip: HOMESTEAD, FL 33032

Title: TR

 Name:
 LANE, ANDREW D

 Address:
 41 SE 5 STREET # 1416

 City-St-Zip:
 MIAMI, FL 33131 US

Title: SEC

 Name:
 TRUBA, NICOLE E

 Address:
 690 SW 1 COURT # 1904

 City-St-Zip:
 MIAMI, FL 33130 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: ANDREW LANE TR 02/17/2011