2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011426

FILED Mar 22, 2011 Secretary of State

Entity Name: MIAMI NORTHWESTERN CLASS 1958, INC

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

1140 NW 76 STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1140 NW 76 STREET MIAMI, FL 33150

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KELLY, ALICE N 1140 NW 76 STREET MAIMI, FL 33150 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LAMB, BOBBIE Address: 1934 NW 68 STREET City-St-Zip: MAIMI, FL 33147

Title: S

 Name:
 KELLY, ALICE N

 Address:
 13311 NW 26 COURT

 City-St-Zip:
 MAIMI, FL 33167

Title: T

Name: SPARKS, LOUIS E Address: 1140 NW 76 STREET City-St-Zip: MIAMI, FL 33150

Title: AT

 Name:
 PARKER, WILLIAM

 Address:
 18845 NW 14 RD

 City-St-Zip:
 MIAMI, FL 33169

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: ALICE KELLY SECT 03/22/2011