

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004803

FILED
Feb 27, 2012
Secretary of State

Entity Name: PRESERVATION MIAMI, INC.

Current Principal Place of Business:

721 NAVARRE AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

721 NAVARRE AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2370836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLESNICK, DONALD D III
721 NAVARRE AVE
CORAL GABLES, FL 33134 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: VP/T
Name: SMITH, WILLIAM R III
Address: 230 NE 94 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: P
Name: SLESNICK, DONALD D III
Address: 721 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: MANNING, ANNE E
Address: 2641 SW 30TH COURT
City-St-Zip: MIAMI, FL 33133

Title: D
Name: RYAN, HUGH A
Address: 1320 SW 13TH AVE
City-St-Zip: MIAMI, FL 33145

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: ANNE E. MANNING

SEC.

02/27/2012

Electronic Signature of Signing Officer or Director

Date