2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15378

FILED Apr 03, 2008 Secretary of State

Entity Name: WOMEN'S HISTORY COALITION OF MIAMI-DADE COUNTY, INC.

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

12420 SW 112 AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P.O. BOX 565307 MIAMI, FL 33256

FEI Number: 59-2710059 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:

SLAMA, MARGARET 12420 SW 112 AVENUE MIAMI, FL 33176 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 RHODA, SHIRLEY
 Name:
 GRAFTON, MARTY

 Address:
 10561 SW 207 TERR
 Address:
 3611 POINCIANA AVENUE

City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33133

Title: P () Delete Title: P (X) Change () Addition Name: KOCH, FRANCENA Name: KAPLAN, BETSY

Address: 10850 SW 164 ST. Address: 2 GROVE ISLE BLVD #1603

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33133

 Name:
 SLAMA, MARGARET
 Name:
 SLAMA, MARGARET

 Address:
 12420 SW 112 AVE
 Address:
 12420 SW 112 AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET SLAMA TR 04/03/2008