

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15378

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

12420 SW 112 AVE
MIAMI, FL 33176

New Principal Place of Business:

3611 POINCIANA AVENUE
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 565307
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-2710059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANG, WINNIE
8401 SW 107 AVE 254E
MIAMI, FL 33173 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: WINNIE TANG

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GRAFTON, MARTY
Address: 3611 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: KAPLAN, BETSY
Address: 2 GROVE ISLE BLVD #1603
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: SLAMA, MARGARET
Address: 12420 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D T (X) Change () Addition
Name: MACINTYRE, DOLLY
Address: 409 VISCAYA AVE
City-St-Zip: MIAMI, FL 33134

Title: D () Change (X) Addition
Name: RHODA, SHIRLEY
Address: 10561 SW 207 TERR
City-St-Zip: MIAM, FL 33189

Title: D () Change (X) Addition
Name: BROWN, LINDA
Address: 1450 NE 2 AVE, ROOM 202
City-St-Zip: MIAMI, FL 33131

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: WINNIE TANG

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date