

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22420

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: THE KING OF CLUBS OF GREATER MIAMI, INC.

## Current Principal Place of Business:

C/O ASTRID K. MACK  
5020 NW FIRST AVE  
MIAMI, FL 33127

## New Principal Place of Business:

C/O HOSEA BUTLER, JR.  
6517 N. W. 201 TERRACE  
MIAMI, FL 33015 US

## Current Mailing Address:

C/O ASTRID K. MACK  
5020 NW FIRST AVE  
MIAMI, FL 33127

## New Mailing Address:

C/O HOSEA BUTLER, JR.  
6517 N. W. 201 TERRACE  
MIAMI, FL 33015 US

FEI Number: 59-2759050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACK, ASTRID K  
5020 NW FIRST AVE  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

BUTLER, HOSEA JR.  
6517 N. W. 201 TERRACE  
MIAMI, FL 33015 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: HOSEA BUTLER, JR.

01/21/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACK, ASTRID K  
Address: 5020 NW 1ST AVE  
City-St-Zip: MIAMI, FL 33127

Title: VD ( ) Delete  
Name: REEVES, BENNY L  
Address: 8304 DUNDEE TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD ( ) Delete  
Name: BROWN, CLINTON  
Address: 20381 NW  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: RANDOLPH, JAMES B II  
Address: 8330 S.W. 65TH AVE.  
City-St-Zip: MIAMI, FL 33143

Title: TD ( ) Delete  
Name: ADAMS, LAWRENCE E. S, R.  
Address: 9299 NW 13TH AVENUE  
City-St-Zip: MIAMI, FL

Title: SD (X) Delete  
Name: FAYSON, JAMES  
Address: 5425 SW 124 ST  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUTLER, HOSEA JR.  
Address: 6517 N. W. 201 TERRACE  
City-St-Zip: MIAMI, FL 33015 US

Title: VD (X) Change ( ) Addition  
Name: REEVES, BENNY L  
Address: 8304 DUNDEE TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD (X) Change ( ) Addition  
Name: BROWN, CLINTON E  
Address: 20381 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD (X) Change ( ) Addition  
Name: FAYSON, JAMES E  
Address: 8425 S. W. 124TH STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change ( ) Addition  
Name: ADAMS, LAWRENCE E. S, R.  
Address: 9299 NW 13TH AVENUE  
City-St-Zip: MIAMI, FL 33147 US

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

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: LAWRENCE E. ADAMS, SR.

TD

01/21/2008

Electronic Signature of Signing Officer or Director

Date