

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90077 008 ****61.25

DOCUMENT # N24055

1. Entity Name
MIAMI SPRINGS HISTORICAL SOCIETY INC.



Principal Place of Business
P.O. BOX 660175
MIAMI SPRINGS, FL 33166-0175

Mailing Address
P.O. BOX 660175
MIAMI SPRINGS, FL 33166-0175

40099669



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302037 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2810322

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUCO, FERNANDO J
211 DEER RUN
MIAMI SPRINGS, FL 33166

Name

Street Address (P.O. Box Not Permitted, Not Applicable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its principal office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature (Typed or printed name of registered agent, and date if applicable)

(Typed or printed Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election to Waive Financing
Filing Fee of \$10.00 ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VD
NAME: DAHLMANN, SANDRA
STREET ADDRESS: 1031 FALCON AVE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: VD
NAME: CAVAHARIS, MARY
STREET ADDRESS: 709 CURTISS PARKWAY - #24
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: SD
NAME: WALSH, BARBARA
STREET ADDRESS: 142 PINECREST DR
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☐ Change ☐ Addition

TITLE: PD
NAME: SHONBERGER, YVONNE
STREET ADDRESS: 85 DEER RUN
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: PD
NAME: SHONBERGER, YVONNE
STREET ADDRESS: 85 DEER RUN
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: D
NAME: MCKIM-BRANDENBURG, MARILYN
STREET ADDRESS: 851 FALCON AVENUE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: D
NAME: RANDOLPH, LYNDIA
STREET ADDRESS: 26 HUNTING LODGE DRIVE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: D
NAME: MARY ANN GOODLETT-TAYLOR
STREET ADDRESS: 89 LUDLAM DRIVE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: D
NAME: RANDOLPH, LYNDIA
STREET ADDRESS: 26 HUNTING LODGE DRIVE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: D
NAME: SHONBERGER, YVONNE
STREET ADDRESS: 85 DEER RUN
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

TITLE: TD
NAME: BOIESEN, DORIS
STREET ADDRESS: 144 SOUTH DRIVE
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☐ Change ☐ Addition

TITLE: D
NAME: SHONBERGER, YVONNE
STREET ADDRESS: 85 DEER RUN
CITY-ST-ZIP: MIAMI SPRINGS, FL 33166 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 617, Florida Statutes, and that the information indicated on this report or supplemental report is true and accurate and that I, the undersigned, shall have the same legal effect as if the undersigned were the officer or director of the corporation or the receiver or trustee empowered to execute the report required by Chapter 617, Florida Statutes, and that the undersigned is not a resident of the State of Florida.

SIGNATURE: Doris Boiesen - Doris Boiesen April 30, 2007 305-887-8993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR