

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28478

FILED
Jan 09, 2009
Secretary of State

Entity Name: BRICKELL AVENUE LITERARY SOCIETY, INC.

Current Principal Place of Business:

C/O WILLIAM MURPHY
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM MURPHY
700 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0079282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD
SUITE 1101
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: D () Delete
Name: MARCHMAN, RAY E JR
Address: 520 BRICKELL KEY DRIVE PH00
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEWIS, MICHAEL
Address: 710 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KIGHT, LEILA
Address: 801 N. VENETIAN DR, PH-D2
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MURPHY, WILLIAM P
Address: 595 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: POTASH, LINDA
Address: 2033 FISHER ISLAND
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM P. MURPHY

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01/09/2009

Electronic Signature of Signing Officer or Director

Date