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FILED

May 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N39493 (4)

1. Corporation Name

MORNINGSIDE PRESERVATION SOCIETY, INC.

Principal Place of Business

Mailing Address

581 NE 58TH ST
MIAMI FL 33137
US581 NE 58 ST
MIAMI FL 33137-2630
US3. Date Incorporated or Qualified
07/13/19903a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0211592

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEUBERG, JOHN
581 NE 58TH ST
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME NEUBERG, JOHN
STREET ADDRESS 581 NE 58TH ST
CITY-ST-ZIP MIAMI FL
☒ DELETE1.1 TITLE President/Director
1.2 NAME Michael Vandy
1.3 STREET ADDRESS NE 58 STREET
1.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ AdditionTITLE D
NAME CLARK, JUDY
STREET ADDRESS 5930 N BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33189
☒ DELETE2.1 TITLE Vice President/Director
2.2 NAME Patrick McCoy
2.3 STREET ADDRESS NE 58 STREET
2.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ AdditionTITLE VPD
NAME POLAKOFF, STEVEN
STREET ADDRESS 5701 N BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33137
☒ DELETE3.1 TITLE Secretary
3.2 NAME GAIL Meadows
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ AdditionTITLE T
NAME NEUBURG, SUSAN
STREET ADDRESS 581 NE 58TH ST
CITY-ST-ZIP MIAMI FL 33137
☐ DELETE4.1 TITLE Director
4.2 NAME Daryl Zufall
4.3 STREET ADDRESS 5911 NE 6th Ave
4.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ AdditionTITLE S
NAME ZUFALL, DEBRA
STREET ADDRESS 5911 NE 6TH AVE
CITY-ST-ZIP MIAMI FL 33137
☒ DELETE5.1 TITLE Director
5.2 NAME moyse Smila
5.3 STREET ADDRESS NE 58 STREET
5.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE6.1 TITLE Director
6.2 NAME John Parsons
6.3 STREET ADDRESS 670 NE 59 STREET
6.4 CITY-ST-ZIP Miami, FL 33137
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Morham, Secretary of State 4/8/97 3055743103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/96)