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Jun 02 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N39806 (7)

1. Corporation Name

MIAMI SPRINGS JUNIOR WOMEN'S CLUB, INC.



Principal Place of Business

Mailing Address

200 WESTWARD DR
MIAMI SPRINGS FL 33266P.O. BOX 661352
MIAMI FL 33266-13523. Date Incorporated or Qualified
09/06/19903a. Date of Last Report
06/07/1996

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

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25

29

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4. FEI Number
59-2506874Applied For
Not Applicable5. 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

JANA R. MCCARTHY
140 NAVAJO ST
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

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

5/27/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MCCARTHYORTH, JANA
STREET ADDRESS 140 NAVAJO ST
CITY - ST - ZIP MIAMI SPRINGS FL 33166TITLE VD ☒ DELETE
NAME PERRON, GAIL
STREET ADDRESS 1001 MEADOWLARK
CITY - ST - ZIP MIAMI SPRINGS FL 33166TITLE VD ☐ DELETE
NAME ALFONSO, TONI M
STREET ADDRESS 1188 PARTRIDGE AVE
CITY - ST - ZIP MIAMI SPRINGS FL 33166TITLE TD ☒ DELETE
NAME BARNA, LYNN
STREET ADDRESS 1191 MEADOWLARK AVE
CITY - ST - ZIP MIAMI SPRINGS FLTITLE SD ☐ DELETE
NAME LATCH, HOLLY
STREET ADDRESS 1020 REDBIRD AVE
CITY - ST - ZIP MIAMI SPRINGS FL 33166TITLE SD ☐ DELETE
NAME KOSKI, JOANN
STREET ADDRESS 192 PINECREST DR
CITY - ST - ZIP MIAMI SPRINGS FL 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME CAROL Anne DAVIS
2.3 STREET ADDRESS 23840 SW 142 AVE
2.4 CITY - ST - ZIP Princeton FL 330323.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE TD ☐ Change ☒ Addition
4.2 NAME Elizabeth H. Tilman
4.3 STREET ADDRESS 1261 Plover Ave
4.4 CITY - ST - ZIP Miami Springs FL 331665.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034159

CR2E037 (9/96)