

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45529

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI STORYTELLERS GUILD, INC.

Current Principal Place of Business:

5801 MARIUS STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5801 MARIUS STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0289262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMLING, LOUISE
5801 MARIUS STRET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAMLING, LOUISE
5801 MARIUS STREET
CORAL GABLES, FL 33146 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, JIM
Address: 960 NE 90TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: GREGORY, PAT
Address: 960 NE 90TH ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: NELLIE, LEE D
Address: 6666 SW 115 CT #203
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NEWSON, TINA
Address: 15450 SW 297 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: TS () Delete
Name: GRAMLING, LOUISE
Address: 5801 MARIUS ST
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: PIPKIN, G L
Address: 6770 N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GATHERCOLE, KATHI
Address: 12530 SW 96TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S/T (X) Change () Addition
Name: GRAMLING, LOUISE
Address: 5801 MARIUS STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: GREGORY, PATRICIA
Address: 960 NE 90TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: COLE, NICHOLAS
Address: 210 NE 48TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GORMAN, JOHN
Address: 365 NE 125TH STREET #406
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUISE GRAMLING

S/T

04/29/2005

Electronic Signature of Signing Officer or Director

Date