

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45802

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERICAN CULINARY FEDERATION MIAMI CHAPTER, INC.

Current Principal Place of Business:

10020 E CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

7920 SHALLIMAR STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

10020 E CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 245008
PEMBROKE PINES, FL 33024 US

FEI Number: 59-1761980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, JOHN
10020 E CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ST. JOHN-GRUBB, DAVID
7920 SHALLIMAR STREET
MIRAMAR, FL 33023 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: DAVID ST. JOHN-GRUBB

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANE, JOHN
Address: 10020 E CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ST. JOHN-GRUBB, DAVID
Address: 7920 SHALLIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: USTER, ALBERT D
Address: 480 NE 30TH ST. #905
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: FILARECKI, DANIEL
Address: 12246 NW 25TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: OZGA, BRUCE M
Address: 3643 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: LIPTAK, LAWRENCE J
Address: 4423 NW 65TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST. JOHN-GRUBB, DAVID
Address: 7920 SHALLIMAR STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: D (X) Change () Addition
Name: USTER, ALBERT D
Address: 480 NE 30TH ST. #905
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change () Addition
Name: FILARECKI, DANIEL
Address: 12246 NW 25TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: OZGA, BRUCE M
Address: 3643 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: LIPTAK, LAWRENCE J
Address: 4423 NW 65TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LAWRENCE J LIPTAK

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date