

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46074

FILED
Jul 10, 2008
Secretary of State

Entity Name: NORTHWEST MIAMI CHAPTER #4686 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

Current Principal Place of Business:

1520 N.W. 132 STREET
MIAMI, FL 331671635

New Principal Place of Business:

4240 SW 23RD STREET
WEST PARK, FL 33023

Current Mailing Address:

1520 N.W. 132 STREET
MIAMI, FL 331671635

New Mailing Address:

4240 SW 23RD STREET
WEST PARK, FL 33023

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AUSTIN, HELEN B MS
1520 N.W. 132 STREET
MIAMI, FL 331671635 US

Name and Address of New Registered Agent:

AUSTIN, HELEN B MS
4240 SW 23RD STREET
WEST PARK, 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:

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SYMONETTE, ELAINE
Address: 1520 N.W. 132 STREET
City-St-Zip: MIAMI, FL 331671635

Title: V () Delete
Name: WILLIAMS, LILLIE M
Address: 1180 NW 50TH ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: MITCHELL, GLADY
Address: 1190 NW 49TH ST
City-St-Zip: MIAMI, FL 33167

Title: S () Delete
Name: DAMES, VENEGA
Address: 1419 NW 55 TERR
City-St-Zip: MIAMI, FL 33142

Title: AS () Delete
Name: DAVIS, LILLIE
Address: 3261 NW 43RD ST
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: AUSTIN, HELEN B
Address: 4240 SW 23RD ST WEST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILLIAMS, LILLIE M
Address: 1180 NW 50TH ST
City-St-Zip: MIAMI, FL 33142

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: T (X) Change () Addition
Name: AUSTIN, HELEN
Address: 4240 SW 23RD STREET
City-St-Zip: WEST PARK, FL 33023 US

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: HELEN AUSTIN

MS

07/10/2008

Electronic Signature of Signing Officer or Director

Date