2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46074

FILED Apr 20, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 4240 SW 23RD STREET WEST PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 4240 SW 23RD STREET WEST PARK, FL 33023 FEI Number: 61-1564441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, LILLIE M Name: Name: 1180 NW 50TH ST Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MITCHELL, GLADY Name: Address: 1190 NW 49TH ST Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: () Delete Title: () Change () Addition DAMES, VENEKA Name: Name: 1419 NW 55 TERR Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: () Delete Title: AS Title: () Change () Addition DAVIS, LILLIÈ Name: Name: 3261 NW 43RD ST Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition AUSTIN, HELEN Name: Name: 4240 SW 23RD STREET Address: Address: City-St-Zip: WEST PARK, FL 33023 US 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: HELEN B AUSTIN MS 04/20/2009