

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47660

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE MIAMI RIVER NEIGHBORHOOD RESTORATION CORPORATION, INC.

Current Principal Place of Business:

118 S.W. SOUTH RIVER DR.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3 AVE
SUITE 1440
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

FEI Number: 65-0328083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

JUDE, SALLYE
118 S.W. SOUTH RIVER DR.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: JUDE, SALLYE
Address: 118 S.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: TURNER, DAVID
Address: ONE S.E. 3 AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MACINTYRE, FRANCES
Address: 409 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TURNER, DAVID
Address: 200 S. BISCAYNE BLVD., #1770
City-St-Zip: MIAMI, FL 33131

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

Title: D () Change (X) Addition
Name: CAPORELLI, JANE
Address: 3301 NE 5TH AVE., #801
City-St-Zip: MIAMI, FL 33137

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: JANE CAPORELLI

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date