2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48662

FILED Apr 22, 2008 Secretary of State

Entity Name: VOTER'S COUNCIL OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

HAZEL CRAWFORD CENTER 1528 NE 152 STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1535 NE 152 TERR

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-2491274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, WAVERLY JOHNSON, GAIL

1425 NE 154 STREET 1566 NE 154 TERRACE

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 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: GAIL JOHNSON 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name: ROBINSON, WAVERLY Name: JOHNSON, GAIL

Name: ROBINSON, WAVERLY Name: JOHNSON, GAIL
Address: 1425 NE 154 STREET Address: 1566 NE 154 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete Title: P (X) Change () Addition

Name: JOHNSON, GAIL Name: HALL, LORENZO

Address: 1566 NE 154 TERRACE Address: 1581 NE 151 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PHILLIPS, MARLVIN
 Name:
 KNIGHT, REGINA

 Address:
 1470 NE 151 TERRACE
 Address:
 1532 NE 152 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete Title: () Change () Addition

 Name:
 WILLIS, MAMIE
 Name:

 Address:
 1417 NE 151 TERRACE
 Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 JACKSON, YVONNE
 Name:

 Address:
 1535 NE 152 TERRACE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

Title: F () Delete Title: () Change () Addition

 Name:
 PHILLIPS, HELEN
 Name:

 Address:
 1470 NE 151 TERRACE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 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: GAIL JOHNSON P 04/22/2008