

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005267

FILED
Mar 10, 2009
Secretary of State

Entity Name: MIAMI MAINTENANCE MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660587
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0572147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALL, MICHAEL
15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 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: VP () Delete
Name: ZAPPIA, JOHN
Address: P O BOX 660587
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: S () Delete
Name: GALLAGAN, SEAN
Address: 3275 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: P () Delete
Name: ZALL, MICHAEL
Address: 15861 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: D () Delete
Name: LOPEZ, GEORGE
Address: PO BOX 94021
City-St-Zip: MIAMI, FL 33194 US

Title: T () Delete
Name: MATTHEWS, JEFF
Address: 7500 NW 26 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: ITURRIOZ, RAIMUNDO
Address: 6851 WEST SUNRISE BLVD
City-St-Zip: PLATATION, FL 333313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GALLAGAN, SEAN
Address: 3275 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: ZALL, MICHAEL
Address: 15861 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: S (X) Change () Addition
Name: SINNING, LORENA
Address: 8187 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

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

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: MICHAEL ZALL

DIR

03/10/2009

Electronic Signature of Signing Officer or Director

Date