

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004477

FILED
Jan 06, 2009
Secretary of State

Entity Name: MIAMI CITY CLUB, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 331312397 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 331312397 US

New Mailing Address:

FEI Number: 65-0523515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVANA CLUB ENTERPRISES, LLC
200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 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: DT () Delete
Name: CRABTREE, BONNIE
Address: 200 S. BISCAYNE BLVD, 46TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PC () Delete
Name: PRUNKA, TIM
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: KEABLE, TIM
Address: 200 S BISCAYNE BLVD 3RD FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN JUSINO

CONT

01/06/2009

Electronic Signature of Signing Officer or Director

Date