

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001504

FILED
Apr 05, 2006
Secretary of State

Entity Name: EXECUTIVE WOMEN'S GOLF ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

10945 S.W. 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

2988 VIRGINIA ST
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 310548
MIAMI, FL 33231 US

New Mailing Address:

FEI Number: 65-0569321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JENNIFER A
10945 S.W. 139TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KOENIG, KERSTIN
2988 VIRGINIA ST
MIAMI, FL 33133 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: KERSTIN KOENIG

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMINGS, CASEY
Address: PO BOX 310548
City-St-Zip: MIAMI, FL 33231

Title: VPD () Delete
Name: SUBJECT, SANDRA
Address: 2829 INDIAN CREEK DR. #1209
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: PANTALEON, MAGDA
Address: 240 GALEN DR APT 105
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: TD () Delete
Name: KOENIG, KERSTIN
Address: 1101 BRICKELL AVE STE G-2
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERMAN, TRACY
Address: PO BOX 310548
City-St-Zip: MIAMI, FL 33231

Title: VPD (X) Change () Addition
Name: BEIRO, OFELIA
Address: 2100 CORAL WAY STE 304
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: CAVANVAUGH, CHARLENE
Address: 6423 COLLINS AVE APT 1403
City-St-Zip: MIAMI BEACH FL, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KERSTIN KOENIG

TD

04/05/2006

Electronic Signature of Signing Officer or Director

Date