2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001504

FILED Mar 28, 2007 Secretary of State

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

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

2988 VIRGINIA ST MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 310548 MIAMI, FL 33231 US

FEI Number: 65-0569321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Name:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) SHERMAN, TRACY Name: BEIRO, OFELIA

Address: PO BOX 310548 Address: 2100 CORAL WAY STE 304

City-St-Zip: MIAMI, FL 33231 City-St-Zip: MIAMI, FL 33145

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

 Name:
 BEIRO, OFELIA
 Name:
 ALLEY, SUSAN

 Address:
 2100 CORAL WAY STE 304
 Address:
 5270 SUNSET DR

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 CAVANVAUGH, CHARLENE
 Name:
 MARGIE, GABRIEL

 Address:
 6423 COLLINS AVE APT 1403
 Address:
 9454 SW 77TH AVE APT S8

City-St-Zip: MIAMI BEACH FL, FL 33141 City-St-Zip: MIAMI, FL 33156

Title: TD () Delete Title: () Change () Addition

 Name:
 KOENIG, KERSTIN
 Name:

 Address:
 1101 BRICKELL AVE STE G-2
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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 03/28/2007