

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001504

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

2988 VIRGINIA ST
MIAMI, FL 33133

New Principal Place of Business:

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:

KOENIG, KERSTIN
2988 VIRGINIA ST
MIAMI, FL 33133 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: PD () Delete
Name: BEIRO, OFELIA
Address: 2100 CORAL WAY STE 304
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: ALLEY, SUSAN
Address: 5270 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MARGIE, GABRIEL
Address: 9454 SW 77TH AVE APT S8
City-St-Zip: MIAMI, FL 33156

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: KOENIG, KERSTIN
Address: 2828 CORAL WAY , STE 450
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change () Addition
Name: WEST, JENNIFER
Address: 10945 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: MICHELLE, BOYER
Address: 555 NE 34TH ST APT 1510
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: VEGNANI, PATRICIA
Address: 3101 JEFFERSON ST
City-St-Zip: MIAMI, FL 33133

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: KERSTIN KOENIG

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date