

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001504

FILED
Jan 29, 2010
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:

BOYER, MICHELLE
555 NE 34TH ST APT 1510
MIAMI, FL 33137 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: MICHELLE BOYER

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYER, MICHELLE
Address: 555 NE 34TH ST APT 1510
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: COX, JAQUELINE
Address: 100 FOUNTAINBLEU BLVD # 401
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GOSSETT, DANETTE
Address: 3701 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: VEGNANI, PATRICIA
Address: 3101 JEFFERSON ST
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE BOYER

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date