2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001504

FILED Feb 17, 2011 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 P.O. BOX 331548 MIAMI, FL 33231 US MIAMI, FL 33233 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:

BOYER, MICHELLE 555 NE 34TH ST APT 1510 5375 NW 106 DR.
MIAMI, FL 33137 US CORAL SPRINGS, FL 33076 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 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOYER, MICHELLE Address: 5375 NW 106 DR.

City-St-Zip: CORAL SPRINGS, FL 33076

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 P 02/17/2011