## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000003800

FILED Jan 23, 2009 Secretary of State

Entity Name: SEMINOLE CLUB OF GREATER MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 14910 SW 168 ST MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** P.O. BOX 145220 CORAL GABLES, FL 33114 FEI Number: 65-0604167 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CECIO, JULIAN J 14910 SW 168 ST MIAMI, FL 33187 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORENO, FRANK Name: Name: Address: P.O. BOX 145220 Address: City-St-Zip: CORAL GABLES, FL 33114 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: BORGES, JAVIER Name: MUNOZ, ERIC Address: 200 S BISCAYNE BLVD Address: 1900 N BAYSHORE DRIVE City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132 Title: () Delete Title: () Change () Addition CECIO, JULIAN J Name: Name: 14910 SW 168TH ST Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: GAVIN, VALERIE Name: FEILER, MICHAEL E 5800 BLUE LAGOON DR Address: Address: 901 PONCE DE LEON City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

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: JULIAN CECIO Т 01/23/2009