2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005332

FILED Apr 29, 2011 Secretary of State

Entity Name: MONTEGO BAY HIGH SCHOOL ALUMNAE ASSOCIATION OF SOUTH FLORIDA, INC.

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

12641 NW 12TH CT. 7221 NW 6TH STREET SUNRISE, FL 33323 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7221 NW 6TH STREET PLANTATION, FL 33317

FEI Number: 65-0626223 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:

KIRTON-SMITH, BEVERLY 12641 NW 12TH CT SUNRISE, FL 33323 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:

Title:

Name: KELLIER, NORMA Address: 7221 NW 6TH ST

City-St-Zip: PLANTATION, FL 33317 US

Title: S

Name: SMITH, AUDREY Address: 10444 NW 3RD ST

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D

Name: HAUGHTON, LORETTA Address: 3471 NW 17 ST

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: D

Name: HAYE, ELIZA Address: 200 SW 85 AVE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title:

Name: MCGIBBON, JUDITH
Address: 4640 NW 41ST PLACE

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: [

 Name:
 KIRTON-SMITH, BEVERLY

 Address:
 12641 NW 12 CT

 City-St-Zip:
 SUNRISE, FL 33323

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: BEVERLY KIRTON-SMITH D 04/29/2011