

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002304

FILED
Mar 19, 2007
Secretary of State

Entity Name: CORAL GABLES WAR MEMORIAL YOUTH CENTER ASSOCIATION, INC.

Current Principal Place of Business:

405 UNIVERSITY DR
STE 211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

405 UNIVERSITY DR
STE 211
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-0668477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, RANDY
100 S. E. FIRST STREET
4320 BANK OF AMERICA TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERG, JR., RANDALL C ESQ.
100 S. E. SECOND STREET
4320 BANK OF AMERICA TOWER
MIAMI, FL 33131 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: RANDALL C. BERG, JR., ESQ.

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERG, RANDY
Address: 100 S.E.FIRST STREET
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SENIOR, HOWARD
Address: 405 UNIVERSITY DR. ST. 211
City-St-Zip: CORAL GABLES, FL 33134

Title: PP () Delete
Name: HALL, LEWIS M JR.
Address: 2907 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: HALL, MURIEL F
Address: 2907 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MENENDEZ, KIRK
Address: 346 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HAYES, LONNIE
Address: 630 SAN LORENZO
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERG, JR., RANDALL C
Address: 100 S.E.SECOND STREET, #4320
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: SENIOR, HOWARD
Address: 405 UNIVERSITY DR. ST. 211
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: HALL, LEWIS M JR.
Address: 2907 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL C. BERG, JR., ESQ.

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date