

# 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.F IRST 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