

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002304

FILED
Feb 23, 2010
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:

325 MALAGA AVE
CORAL GABLES, FL 33134 US

FEI Number: 59-0668477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, JR., RANDALL C ESQ.
100 S. E. SECOND 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
3750 MIAMI 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:

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, JR., RANDALL C ESQ.
Address: 100 S.E.SECOND STREET, #3750
City-St-Zip: MIAMI, FL 33131 US

Title: 1VPD
Name: HARLEY, BARBARA H
Address: 625 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: MENDEZ, JR., JOAQUIN ESQ.
Address: 3290 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD
Name: HALL, MURIEL F
Address: 8134 SE HALL DRIVE
City-St-Zip: ARCADIA, FL 34266 US

Title: PD
Name: MENENDEZ, KIRK R ESQ.
Address: 325 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RIERA-GOMEZ, RICK
Address: 135 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: S/RANDALL C. BERG, JR., ESQ.

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date