

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005266

FILED
Feb 18, 2008
Secretary of State

Entity Name: MIAMI HIGH FOOTBALL HALL OF FAME, INC.

Current Principal Place of Business:

6042 SW 85 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6042 SW 85 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0780216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CHARLES H
6042 SW 85 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: BRIDIS, TED
Address: 9785 SW 145TH STREET
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: MATTHEWS, CHARLES
Address: 6042 S.W. 85TH AVENUE
City-St-Zip: MIAMI, FL 44143

Title: PD () Delete
Name: MARIOTTO, GENE
Address: 7925 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MERO, LARRY
Address: 9866 SW VENTURA DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHARLES H MATTHEWS

STD

02/18/2008

Electronic Signature of Signing Officer or Director

Date