

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003778

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: COMMITTEE OF ONE HUNDRED OF MIAMI BEACH, INC.

## Current Principal Place of Business:

269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134

## New Principal Place of Business:

200 SE 13TH STREET  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134

## New Mailing Address:

200 SE 13TH STREET  
FORT LAUDERDALE, FL 33316

FEI Number: 59-2020710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORAL GABLES SECRETARIAL SERVICES  
C/O NANCY C. MORGAN  
269 GIRALDA AVE., SUITE 302  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GRAMLING, FRANK R  
200 SE 13TH STREET  
FORT LAUDERDALE, FL 33316 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: FRANK R GRAMLING

03/27/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRAMLING, FRANK R  
Address: 200 SE 13TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV ( ) Delete  
Name: JACOBS, T. SINCLAIR  
Address: 145 SE 25 RD., STE 31002  
City-St-Zip: MIAMI, FL 33129

Title: DT ( ) Delete  
Name: SANFORD, DAVID  
Address: 11111 BISCANYNE BLVD-#558  
City-St-Zip: MIAMI, FL 33181

Title: DV ( ) Delete  
Name: MCDOUGAL III, ROBERT D  
Address: 34 INDIAN CREEK ISLAND  
City-St-Zip: MIAMI, FL 33154

## 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: FRANK R GRAMLING

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date