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Jan 22, 1999 8:00am  
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01-22-1999 90076 007 \*\*\*\*\*61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N97000004732

1. Corporation Name

GREATER NORTH MIAMI HISTORICAL SOCIETY, INC.

Principal Place of Business

13100 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161

Mailing Address

13100 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/20/1997

4. FEI Number

65-0778778

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

VALENTINE, PENNY  
13100 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

Dorothy D. Valentine

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Dorothy D. Valentine

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

1-7-99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GALVIN, SCOTT  
STREET ADDRESS 13506 N E 24 CT  
CITY-ST-ZIP N MIAMI FL 33181

TITLE VPD ☐ DELETE

NAME O'HEARN, GLENN  
STREET ADDRESS 110 NE 131 ST  
CITY-ST-ZIP NO MIAMI FL 33161

TITLE TD ☐ DELETE

NAME VALENTINE, WILLIAM R  
STREET ADDRESS 740 NE 130 ST  
CITY-ST-ZIP NO MIAMI FL 33161

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: Dorothy D. Valentine

SIGNATURE REQUIRED

Date

Daytime Phone #

305  
841-7811

CR2E037 (11/98)