

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004732

FILED
Jan 14, 2005
Secretary of State

Entity Name: GREATER NORTH MIAMI HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

13100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0778778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, DOROTHY D
13100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: PD () Delete
Name: GALVIN, SCOTT
Address: 13506 N E 24 CT
City-St-Zip: N MIAMI, FL 33181

Title: VPD () Delete
Name: O'HEARN, GLENN
Address: 110 NE 131 ST
City-St-Zip: NO MIAMI, FL 33161

Title: TD () Delete
Name: VALENTINE, WILLIAM R
Address: 740 NE 130 ST
City-St-Zip: NO MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SOKOL, ALAN
Address: 18634 NE 18 AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

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 Section 119.07(3)(i), 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: WILLIAM R VALENTINE

TD

01/14/2005

Electronic Signature of Signing Officer or Director

Date