

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# N97000004732

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: SOKOL, ALAN
Address: 18634 NE 18 AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

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

Title: STD (X) Change () Addition
Name: DOYLE, GAYLE
Address: 672 NE 144 STREET
City-St-Zip: NO MIAMI, FL 33161

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: SCOTT GALVIN

_____ Electronic Signature of Signing Officer or Director

P

07/22/2008

_____ Date