2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004732

FILED Jun 13, 2011 Secretary of State

Entity Name: GREATER NORTH MIAMI HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

13100 WEST DIXIE HIGHWAY 13100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

OPTIONAL

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

FEI Number: 65-0778778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTINE, DOROTHY D 13100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

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:

GALVIN, SCOTT Name: Address: 13506 N E 24 CT City-St-Zip: N MIAMI, FL 33181

Title: **VPD**

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

Title: STD

DOYLE, GAYLE Name: 672 NE 144 STREET Address: City-St-Zip: NO MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: GAYLE DOYLE SECY 06/13/2011