2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005622

FILED Apr 19, 2011 Secretary of State

Entity Name: ASSOCIATION OF HIALEAH RETIRED MUNICIPAL EMPLOYEES, INCORPORATED

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

4225 SW 151 TR.

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

4489 S.W. LONG BAY DRIVE

PALM CITY, FL 34990 US

FEI Number: 65-1072763 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:

KLAUSNER, ROBERT D 10059 N.W. 1ST COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHAMBERLAIN, THOMAS R

Address: 4225 SW 151 TR City-St-Zip: MIRAMAR, FL 33027

Title: DS

Name: HAMEETMAN, GEORGE R 111
Address: 4489 SW LONG BAY DRIVE

City-St-Zip: PALM CITY, FL 34990

Title: DT

 Name:
 CICHEWICZ, JAMES

 Address:
 17108 90 ST NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: DVP

Name: KIDD, JAMES
Address: 871 SE 2 PLACE
City-St-Zip: HIALEAH, FL 33010

Title:

 Name:
 SHATAS, WAYNE

 Address:
 11150 NW 19 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: THOMAS R. CHAMBERLAIN DP 04/19/2011