

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001017

FILED
Feb 26, 2009
Secretary of State

Entity Name: MIAMI SOUTH BMX, INC.

Current Principal Place of Business:

13500 SW 216TH ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-0486
MIAMI, FL 332560486

New Mailing Address:

FEI Number: 65-0831874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, STEVEN
21303 SW 88TH CT
MIAMI, FL 33189 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: P () Delete
Name: WOODS, JACK
Address: 21810 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33190

Title: V () Delete
Name: ALLEN, RICK
Address: 1556 FLAMINGO CT
City-St-Zip: HOMESTEAD, FL 33035

Title: T () Delete
Name: DOAN, KELLY
Address: 21303 SW 88TH CT
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: ALLEN, JENNIFER
Address: 1556 FLAMINGO CT
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: KUNSELMAN, STEVE
Address: 18307 SW 154TH CT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: O'HAVER, DEBORAH
Address: 16251 SW 282 STREET
City-St-Zip: MIAMI, FL 33186

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

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

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

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: KELLY DOAN

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date