2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003800

Entity Name: ELIZABETH VIRRICK PARK COMMITTEE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Prin	ipal Place of Business
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3255 PLAZA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3342 THOMAS AVENUE 3870 WASHINGTON AVENUE MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 65-0850164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAMBOUR, HILLARY
3931 PARK AVENUE
COCONUT GROVE, FL 33133 US
JORDAN, SYLVIA R
3870 WASHINGTON AVENUE
MIAMI, FL 33133 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: SYLVIA R. JORDAN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name: JOHNSON, WILLIE Name: FALES, GORDON
Address: 3342 THOMAS AVENUE Address: 10305 S.W. 56TH AVENUE

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33156

Title: DV () Delete Title: DLC (X) Change () Addition Name: FALES, GORDON Name: KAMBOUR, HILLARY

 Address:
 10305 SW 56 AVE
 Address:
 3931 PARK AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33133

Title: T () Delete Title: DT (X) Change () Addition

 Name:
 JORDAN, SYLVIA
 Name:
 JORDAN, SYLVIA

 Address:
 3870 WASHINGTON AVE
 Address:
 3870 WASHINGTON AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: S () Delete Title: DS (X) Change () Addition

 Name:
 FORCHION, JÓYCE
 Name:
 FORCHION, JÓYCE

 Address:
 3090 SW 37 AVE
 Address:
 3090 SW 37 AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: D () Delete Title: () Change () Addition

 Name:
 PLATT, ANNE
 Name:

 Address:
 4031 VENTURA AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: SYLVIA R. JORDAN DT 04/30/2009