2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003800

FILED May 06, 2010 Secretary of State

Entity Name: ELIZABETH VIRRICK PARK COMMITTEE, INC.

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

3255 PLAZA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3870 WASHINGTON AVENUE MIAMI, FL 33133

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

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: Name and Address of New Registered Agent:

JORDAN, SYLVIA R JORDAN, SYLVIA R DT 3870 WASHINGTON AVENUE MIAMI, FL 33133 US JORDAN, SYLVIA R DT 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 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FALES, GORDON Address: 10305 S.W. 56TH AVENUE

City-St-Zip: MIAMI, FL 33156

Title: DLC

Name: KAMBOUR, HILLARY Address: 3931 PARK AVENUE City-St-Zip: MIAMI, FL 33133

Title: DT

Name: JORDAN, SYLVIA
Address: 3870 WASHINGTON AVE

City-St-Zip: MIAMI, FL 33133

Title: DS

 Name:
 FORCHION, JOYCE

 Address:
 3090 SW 37 AVE

 City-St-Zip:
 MIAMI, FL 33133

Title:

Name: PLATT, ANNE
Address: 4031 VENTURA AVE
City-St-Zip: MIAMI, FL 33133

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: SYLVIA R. JORDAN DT 05/06/2010