

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000225

FILED
Jan 18, 2010
Secretary of State

Entity Name: MIAMI ADI COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

206 OCEAN WAY
SEAGROVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

1750 N. UNIVERSITY DRIVE
234
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

206 OCEAN WAY
SEAGROVE
VERO BEACH, FL 32963 US

New Mailing Address:

1750 N. UNIVERSITY DRIVE
#234
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0900233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SPENCER
2001 S. BISCAYNE BLVD
850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSH, LAUREN A
1750 N. UNIVERSITY DRIVE
234
CORAL SPRINGS, FL 33071 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: LAUREN A. BUSH

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILCOX, ED
Address: 1259 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SEDANO, PATRICIA
Address: 800 DOUGLAS ROAD #160
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: STUDNIK, ERIC
Address: 19072 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HARMS, ROBERT
Address: 18223 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: BUSH, LAUREN
Address: 1750 N. UNIVERSITY DRIVE, #234
City-St-Zip: CORAL SPRINGS,, FL 33071

Title: D
Name: IZA, SANDRA
Address: 9607 W. FLAGLER
City-St-Zip: DORAL, FL 33176

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: LAUREN A. BUSH

SECR

01/18/2010

Electronic Signature of Signing Officer or Director

Date