

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003431

FILED
Jan 03, 2011
Secretary of State

Entity Name: NORTHEAST MIAMI WOMAN'S CLUB, INC.

Current Principal Place of Business:

5580 NE 4 CT
SUITE 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5932 N.E. 6TH AVENUE
MIAMI, FL 33137

New Mailing Address:

76 NE 102 ST
MIAMI SHORES, FL 33138

FEI Number: 59-0660627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, VERONICA
5932 NE 6TH AVE
MIAMI, FL 33137 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: PD
Name: EILEEN, CUBILLAS
Address: 155 NW 123 ST
City-St-Zip: NORTH MIAMI, FL 33168

Title: PRES
Name: LASCH, ELIZABETH T
Address: 76 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC,
Name: SIMON, NANETTE
Address: 1700 NE 105 ST 307
City-St-Zip: MIAMI SHORES, FL 33138

Title: VD
Name: MERRILL, BRENDA
Address: 5929 NE 6TH AVE
City-St-Zip: MIAMI, FL 33137

Title: CS
Name: BOGUSKY, SUSAN
Address: 410 NE 143 ST
City-St-Zip: MIAMI, FL 33161

Title: A
Name: FEELEY, SHEILA
Address: 17890 W DIXIEHWY
City-St-Zip: MIAMI, FL 33160

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: ELIZABETH T LASCH

PRE

01/03/2011

Electronic Signature of Signing Officer or Director

Date