

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005828

FILED
Jan 27, 2010
Secretary of State

Entity Name: MIAMI BEACH HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

C/O DR. JUDITH BERSON LEVINSON
900 BAY DRIVE PH 1
MIAMI BEACH, FL 33141

New Principal Place of Business:

C/O DR. ABRAHAM LAVENDER
123 THIRD STREET #1
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O DR. JUDI BERSON LEVINSON
900 BAY DRIVE PH 1
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1012175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON-LEVINSON, JUDITH DR.
900 BAY DRIVE PH 1
MIAMI BEACH, FL 33141 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: PRES
Name: LAVENDER, ABRAHAM D
Address: 123 THIRD STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: JUDI, BERSONLEVINSON
Address: 900 BAY DRIVE PH 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR
Name: ZEMO, DONA
Address: 3101 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: JAMIESON, LAURA
Address: 831 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECT
Name: HATFIELD, LILIAM
Address: 6215 W 24TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: JUDI BERSON LEVINSON

TREA

01/27/2010

Electronic Signature of Signing Officer or Director

Date