

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19674

FILED
Apr 06, 2008
Secretary of State

Entity Name: MIAMI CHAPTER H.O.G., INC.

Current Principal Place of Business:

19400 N.W. 2 AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19400 N.W. 2 AVE.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0268941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PHIL
19400 N.W. 2 AVE.
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGILL, JIM
Address: 7681 N.W. 166TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: GUNTHER, VITA
Address: 1167 S.W. 149TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: COLLINS, CINDI
Address: 3420 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: AD () Delete
Name: CORR, MICHAEL
Address: 4000 SW 72 DRIVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HEICHEN, STEVE
Address: 5630 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE HEICHEN

T

04/06/2008

Electronic Signature of Signing Officer or Director

Date