

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19674

FILED
Feb 05, 2009
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 (X)

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: HEICHEN, STEVE
Address: 5630 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: D (X) Change () Addition
Name: CORR, MICHAEL
Address: 4000 SW 72 DRIVE
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change () Addition
Name: WEATHERSPOON, HENRY
Address: 2145 NW 79 TERR
City-St-Zip: MIAMI, FL 33147

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

Title: AD (X) Change () Addition
Name: COLLINS, JOHN
Address: 6761 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33024

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: HENRY WEATHERSPOON

T

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date