2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006742

Entity Name: MIAMI SHORES BUSINESS AND PROFESSIONAL WOMEN'S

CLUB, INC.

Jul 01, 2013 Secretary of State CC1054306028

FILED

Current Principal Place of Business:

76 NE 102ND STREET MIAMI SHORES, FL 33138

Current Mailing Address:

76 NE 102ND STREET MIAMI SHORES, FL 33138 US

FEI Number: 59-6174743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANIK, ELISABETH T 30 NE 100TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title P

NameNEWPORT, CAROL WNameROMANIK, ELISABETH TAddress10775 N BAYSHORE DRIVEAddress30 NE 100TH STREETCity-State-Zip:MIAMI FL 33161City-State-Zip:MIAMI SHORES FL 33138

Title T

Name LASCH, ELIZABETH T

Address 76 NE 102 ST

City-State-Zip: MIAMI SHORES FL 33138

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: ELISABETH ROMANIK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

07/01/2013