

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723568

FILED
Jan 30, 2009
Secretary of State

Entity Name: DADE HERITAGE TRUST, INC.

Current Principal Place of Business:

190 S.E. 12TH TERRACE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

190 S.E. 12TH TERRACE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2194849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATKOV, BECKY ROPER
190 SE 12TH TERRACE
MIAMI, FL 33131 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: TP () Delete
Name: ALVAREZ, WALTER
Address: 9200 SW 92ND COURT
City-St-Zip: MIAMI, FL 33176

Title: TS () Delete
Name: SMITH, W ROBERT
Address: 230 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: TVP () Delete
Name: GOLDSMITH, BERTRAM J
Address: 13035 NEVADA ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: TT () Delete
Name: RYAN, HUGH
Address: 1320 SW 13TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA ROPER MATKOV

CEO

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date