

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733323

FILED
Jan 30, 2009
Secretary of State

Entity Name: CITIZEN'S CRIME WATCH OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

1515 N. W. 79TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1515 N. W. 79TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 59-1629766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ELYN
1515 NW 79 AVENUE
DORAL, FL 33126 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: P () Delete
Name: HELLER, IRVING
Address: 4270 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: PARKER, ROBERT
Address: 9105 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: HARTE, SAMUEL
Address: P.O. BOX 561775
City-St-Zip: MIAMI, FL 332561775

Title: S () Delete
Name: SULLIVAN, JACK
Address: 1030 NW 111 AVE
City-St-Zip: MIAMI, FL 33172

Title: ED () Delete
Name: CALDWELL, CARMEN
Address: 1515 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: S (X) Change () Addition
Name: CARAZO-JOHANNING, ANA
Address: FIU MARC 330 11200 SW 8 STREET
City-St-Zip: MIAMI, FL 33174 25

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: CARMEN CALDWELL

ED

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date