2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733323

FILED Jan 30, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1629766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ELYN 1515 NW 79 AVENUE DORAL, FL 33126 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

OFFICERS AND DIRECTORS:

Title: F

Name: HELLER, IRVING

Address: 4270 SW 106TH TERRACE

City-St-Zip: DAVIE, FL 33328

Title:

 Name:
 HARTE, SAMUEL

 Address:
 P.O. BOX 561775

 City-St-Zip:
 MIAMI, FL 332561775

Title: S

Name: CARAZO-JOHANNING, ANA

Address: FIU MARC 330 11200 SW 8 STREET

City-St-Zip: MIAMI, FL 33174 25

Title: ED

Name: CALDWELL, CARMEN Address: 1515 NW 79TH AVE City-St-Zip: MIAMI, FL 33126

Title: VP

Name: LOFTUS, JAMES DIR.

Address: 9105 NW 25TH STREET, ROOM 3049

City-St-Zip: MIAMI, FL 33172

Title: N

Name: MARTINEZ, JOE COMMISS Address: 111 NW 1 STREET, SUITE 320

City-St-Zip: MIAMI, FL 33128

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: CARMEN CALDWELL ED 01/30/2012