

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771097

FILED
Feb 15, 2010
Secretary of State

Entity Name: UNIVERSITY OF PENNSYLVANIA DADE ALUMNI CLUB, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 32, #121
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD
SUITE 32, #121
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD
STE 32, #121
KEY BISCAVNE, FL 33149 US

New Mailing Address:

260 CRANDON BLVD
SUITE 32, #121
KEY BISCAVNE, FL 33149 US

FEI Number: 59-2358668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALONEK, AMELIA
260 CRANDON BLVD
STE 32, #121
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

BALONEK, AMELIA
260 CRANDON BLVD
SUITE 32, #121
KEY BISCAVNE, FL 33149 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: AMELIA K. BALONEK

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBERG, AMY
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: V
Name: DIAZ, FAQUIRY
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: T
Name: BALONEK, AMELIA
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: V
Name: BRADY, CHIP
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: V
Name: ZIENTZ HECKLER, TIFFANY
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: V
Name: WEISS BRADY, ALLISON
Address: 260 CRANDON BLVD, SUITE 32, #121
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: FAQUIRY DIAZ

V

02/15/2010

Electronic Signature of Signing Officer or Director

Date