2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003511

FILED Apr 29, 2010 Secretary of State

Entity Name: EVCLAY/PRSA MIAMI CHAPTER ENDOWMENT FUND, INC.

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

6701 S W 94TH STREET 780 NE 69TH STREET APT 807

PINECREST, FL 33156 MAMI, FL 33138

Current Mailing Address: New Mailing Address:

PINECREST, FL 33156 MAMI, FL 33138

FEI Number: 65-1016808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, ROBERT C DODSON, TIMOTHY G
6701 S W 94TH STREET 780 NE 69TH STREET APT 807
PINECREST, FL 33156 US 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: TIMOTHY G DODSON 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CANTON, SPERO

Address: 2501 SW 145TH AVENUE, SUITE 200

City-St-Zip: MIRAMAR, FL 33027

Title: VD

Name: BEYRA, ANNABEL
Address: 10445 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: SD

Name: JARQUIN, DARLING Address: 506 SW 87TH AVE APT 105

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: KRESS, WILLIAM Address: 8950 SW 152ND STREET

City-St-Zip: MIAMI, FL 33157

Title:

Name: DODSON, TIMOTHY G Address: 780 NE 69TH STREET APT 807

City-St-Zip: MIAMI, 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: SPERO CANTON PRES 04/29/2010