2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003511

FILED Feb 08, 2012 Secretary of State

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

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

780 NE 69TH STREET APT 807 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

780 NE 69TH STREET APT 807 MIAMI, 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FIGUEREDO, FERNANDO
Address: 117 E ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD

Name: FINE, SANDRA

Address: 355 ALHAMBRA CIRCLE SUITE 800 City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: RADI-BERMUDEZ, HEATHER
Address: 9438 STERLING DRIVE
City-St-Zip: MIAMI, FL 33157

Title: TD

Name: VALDES, JENNIFER

Address: 355 ALHAMBRA CIRCLE SUITE 800 City-St-Zip: CORAL GABLES, FL 33134

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: TIMOTHY G DODSON D 02/08/2012