2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003023

FILED Feb 16, 2010 Secretary of State

Entity Name: THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FOUNDATION, INC.

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

6130 SUNSET DRIVE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6130 SUNSET DRIVE SOUTH MIAMI, FL 33143

FEI Number: 31-1803315 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:

BOUTSIS, EVE A

18001 OLD CUTLER ROAD

SUITE 556

MIAMI, FL 33157 US

SOUTH MIAMI CRA
6130 SUNSET DRIVE
MIAMI, FLORIDA, FL 33143 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: SHENISE TRUESDELL 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVID, STEPHEN
Address: 6130 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: S

Name: MENENDEZ, MARIA Address: 6130 SUNSET DRIVE City-St-Zip: MIAMI, FL 33143

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: SHENISE TRUESDELL S 02/16/2010