2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12008

5783 BIRD RD.

Current Principal Place of Business:

FILED Mar 02, 2009 Secretary of State

New Principal Place of Business:

5794 SW 40TH STREET

Entity Name: LEAGUE OF WOMEN VOTERS OF MIAMI-DADE COUNTY EDUCATION FUND, INC.

#146 #146 MIAMI, FL 33155 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 5783 BIRD RD. 5794 SW 40TH STREET #146 #146 MIAMI, FL 33155 US MIAMI, FL 33155 US FEI Number: 59-2716577 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: STIERHEIM, JUDITH C 6720 SW 124TH STREET MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MARKS, DORRIT FERRER-DIAZ, LOURDES Name: Name: 10715 SW74TH COURT Address: 1483 SW 156TH WAY Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: PEMBROKE PINES, FL 33027 Title: SD () Delete Title: (X) Change () Addition ANDERSON, MICHAEL Name: WINDMILLER, SUSAN Name: Address: 3125 NW 184TH STREET #1305 Address: 10001 SW 133RD STREET City-St-Zip: AVENLURA, FL 33160 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: (X) Change () Addition MCMILLION, DANNIE MCMILLON, DANNIE Name: Name: 4420 NW 176TH STREET Address: Address: 4420 NW 176TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: MIAMI GARDENS, FL 33055 Title: TD Title: () Change () Addition () Delete ULSH, SHERRY Name: Name: 9173 FROUDE AVENUE Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition BETANCOURT, ANNIE BETANCOURT, ANNIE Name: Name: 1261 ORTEQA AVENUE 1261 ORTEGA AVENUE Address: Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134 Title: () Delete Title: () Change (X) Addition COBLE TERRY Name: Name: Address: Address: 601 NE 56TH STREET MIAMI, FL 33137 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY ULSH TD 03/02/2009