## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N32749

FILED Jan 16, 2009 Secretary of State

Entity Name: THE DADE COUNTY BAR ASSOCIATION

|   | rincipai Piac   | e of Business:  | New Principal Place   | New Principal Place of Business:                 |  |
|---|---|---|---|--|--|
|   | FIRST AVE.  |   |   |  |  |
| STE. 214<br>MIAMI, FL   | 33128 US  | 3   |   |  |  |
| Current Mailing Address:  |   |   | New Mailing Addres  | New Mailing Address:                             |  |
| 123 N.W. F  | FIRST AVE   |   |   |  |  |
| STE. 214<br>MIAMI, FL   |   |   |   |  |  |
| ŕ   | : 59-0711420  | FEI Number Applied For ( )  | FEI Number Not Applicable ( )   | Certificate of Status Desired ( )                |  |
|   |   | Current Registered Agent  | ,   |  |  |
|   |   |   | . Name and Address  | of New Registered Agent:                         |  |
|   | MATTHEW C<br>AVE #214<br>33128 US   |   |   |  |  |
|   | named entity<br>e of Florida.   | submits this statement for t  | he purpose of changing its registere  | ed office or registered agent, or both,          |  |
| SIGNATUF  | RE:   |   |   |  |  |
|   | Electro   | nic Signature of Registered   | Agent   | Date   |  |
| OFFICERS AND DIRECTORS:   |   |   | ADDITIONS/CHANG   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:     |  |
| Title:<br>Name:   | D (<br>RAVICH, TIMO   | ) Delete<br>DTHY M  | Title:<br>Name:   | ( ) Change ( ) Addition                          |  |
|   | 799 BRICKEL<br>MIAMI, FL 33   | L PLAZA #900<br>131   | Address:<br>City-St-Zip:  |  |  |
| Address:<br>City-St-Zip:<br>Title:<br>Name:<br>Address:<br>City-St-Zip:   | MIAMI, FL 33 D ( BEFERA, STE  | 131<br>) Delete<br>VEN P<br>LL BAY DR. #1200  |   | ()Change()Addition                               |  |
| City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:   | MIAMI, FL 33  D ( BEFERA, STE 1001 BRICKE MIAMI, FL 33  D ( WALTON, KEI   | 131  ) Delete EVEN P  LL BAY DR. #1200  131  ) Delete  NNETH E  AVE 1ST FLOOR   | City-St-Zip:<br>Title:<br>Name:<br>Address:   | ( ) Change ( ) Addition  ( ) Change ( ) Addition |  |
| City-St-Zip:<br>Title:<br>Name:<br>Address:   | D (BEFERA, STE 1001 BRICKE MIAMI, FL 33 D (WALTON, KEI 1999 S W 27 MIAMI, FL 33 D (DAVIS, STEVI   | 131  ) Delete VEN P LL BAY DR. #1200 131  ) Delete NNETH E AVE 1ST FLOOR 145  ) Delete EN W STREET #2800                                      | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:   |  |  |
| City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | D (BEFERA, STE 1001 BRICKE MIAMI, FL 33 D (WALTON, KEI 1999 S W 27 MIAMI, FL 33 D (DAVIS, STEVI 100 S E 2ND MIAMI, FL 33 D (HARTLEY, AN | 131  ) Delete VEN P LL BAY DR. #1200 131  ) Delete NNETH E AVE 1ST FLOOR 145  ) Delete EN W STREET #2800 131  ) Delete DREA S RD AVENUE #2800 | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | ()Change()Addition                               |  |

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: MATTHEW J. RIDGELY D 01/16/2009