2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32749

FILED Jan 11, 2010 Secretary of State

Entity Name: THE DADE COUNTY BAR ASSOCIATION

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

123 N. W. FIRST AVE.

STE. 214

MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

123 N.W. FIRST AVE STE. 214

MIAMI, FL 33128 US

FEI Number: 59-0711420 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:

RIDGELY, MATTHEW J 123 NW 1 AVE #214 MIAMI, FL 33128 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: D

Name: BEFERA, STEVEN P Address: 1221 BRICKELL AVE #1210

City-St-Zip: MIAMI, FL 33131

Title:

 Name:
 DAVIS, STEVEN W

 Address:
 100 SE 2 ST #2800

 City-St-Zip:
 MIAMI, FL 33131

Title:

Name: HARTLEY, ANDREA S

Address: ONE SE THIRD AVE 28TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: D

Name: BIONDO, GARRETT
Address: 44 W FLAGLER ST #2174

City-St-Zip: MIAMI, FL 33130

Title:

Name: SMITH, MARY LESLIE
Address: 2 S BISCAYNE BLVD #1900

City-St-Zip: MIAMI, FL 33131

Title: [

Name: RIDGELY, MATTHEW J Address: 123 N W FIRST AVENUE #214

City-St-Zip: MIAMI, FL 33128

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: MATTHEW J. RIDGELY D 01/11/2010