

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

FILED
Apr 25, 2007
Secretary of State

Entity Name: DADE COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 US

Current Mailing Address:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 US

FEI Number: 65-0350357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACK, RUTH
200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHACK, RUTH
200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 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: RUTH SHACK

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHACK, RUTH
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 33131

Title: DC () Delete
Name: WEINTRAUB, THERESA
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 33131

Title: DVC () Delete
Name: WARD, KEITH
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: MARTINEZ, MARICARMEN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: GRUNDHAUSER, JOHN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHACK, RUTH
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DC (X) Change () Addition
Name: WEINTRAUB, THERESA
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DVC (X) Change () Addition
Name: WARD, KEITH
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DT (X) Change () Addition
Name: ANZIVINO, JOHN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DS (X) Change () Addition
Name: GRUNDHAUSER, JOHN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

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: RUTH SHACK

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date