

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

FILED
Feb 10, 2010
Secretary of State

Entity Name: DADE COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 US

New Mailing Address:

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 B P
200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 US

Name and Address of New Registered Agent:

SOTO, JAVIER A P
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: JAVIER ALBERTO SOTO 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOTO, JAVIER A PRESIDE
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DC
Name: GRUNDHAUSER, JOHN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DVC
Name: GADINSKY, ELIZABETH
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DT
Name: FRASER, ALEX
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DS
Name: SHAFFER, PENNY
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

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: TODD WEEKS CFO 02/10/2010

Electronic Signature of Signing Officer or Director Date