

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000629

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** ECONOMIC DEVELOPMENT COUNCIL OF SOUTH MIAMI-DADE, INC.

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD, STE. 647  
PALMETTO BAY, FL 33157 US

**New Principal Place of Business:**

18001 OLD CUTLER ROAD  
SUITE 647  
PALMETTO BAY, FL 33157 US

**Current Mailing Address:**

18001 OLD CUTLER ROAD, STE. 647  
PALMETTO BAY, FL 33157 US

**New Mailing Address:**

18001 OLD CUTLER ROAD  
SUITE 647  
PALMETTO BAY, FL 33157 US

FEI Number: 65-0407832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NEIDHART, PAUL  
900 PERRINE AVENUE  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

THOMAS, JAMES  
18001 OLD CUTLER ROAD  
SUITE 647  
PALMETTO BAY, FL 33157 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: JAMES A. THOMAS

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: THOMAS, JAMES  
Address: 18001 OLD CUTLER ROAD, STE. 647  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VC  
Name: ENGLAND, PETER  
Address: 18001 OLD CUTLER ROAD, STE. 647  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TS  
Name: WINHOLD, ELEANOR  
Address: 17555 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JAMES A. THOMAS

CHAI

01/23/2012

Electronic Signature of Signing Officer or Director

Date