2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006016

FILED Apr 10, 2008 Secretary of State

Entity Name: DADE COUNTY MUNICIPAL CLERKS' ASSOCIATION, INC.

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

C/O CITY CLERK'S OFFICE C/O CITY CLERK'S OFFICE 500 SW 109 AVENUE 790 N. HOMESTEAD BLVD SWEETWATER, FL 33174 HOMESTEAD, FL 33030

New Mailing Address: **Current Mailing Address:**

C/O CITY CLERK'S OFFICE C/O CITY CLERK'S OFFICE 790 N HOMESTEAD BLVD 790 N. HOMESTEAD BLVD HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

FEI Number: 65-0635128 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:

SHEDD, SHEILA P CMC 790 N HOMESTEAD BLVD HOMESTEAD, FL 33030 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:

Name:

Address: City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SCHMIDT, MAIRE O CMC SHEDD, SHEILA CMC Name: 500 SW 109 AVENUE Address: 790 N. HOMESTEAD BLVD. SWEETWATER, FL 33174 City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete Title: (X) Change () Addition

RADER, MEIGHAN J CMC Name: GRANADO, RAFAEL Name: Address: 8950 SW 152 STREET Address: 501 PALM AVENUE City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: HIALEAH, FL 33011

Title: () Delete Title: (X) Change () Addition

SHEDD, SHEILA P CMC EASTMAN, DEBRA Name: Name: 790 N HOMESTEAD BOULEVARD Address: Address: 6853 MAIN STREET City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete Title: () Change (X) Addition

Name: Name: GARCIA, CARMEN J CMC Address: Address: 500 SW 109 AVENUE City-St-Zip: City-St-Zip: SWEETWATER, FL 33174

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: SHEILA P. SHEDD Ρ 04/10/2008