

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51463

FILED
Mar 24, 2010
Secretary of State

Entity Name: DADEFUND, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
505
MIAMI, FL 331315330 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
505
MIAMI, FL 331315330 US

New Mailing Address:

FEI Number: 65-0366144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACK, RUTH
200 SOUTH BISCAYNE BOULEVARD
SUITE 505
MIAMI, FL 331315330 US

Name and Address of New Registered Agent:

DADE COMMUNITY FOUNDATION, INC.
200 SOUTH BISCAYNE BOULEVARD
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: DADE COMMUNITY FOUNDATION, INC.
Electronic Signature of Registered Agent

03/24/2010
Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIFE, RICHARD
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505
City-St-Zip: MIAMI, FL 331315330 US

Title: DS
Name: GHISLAIN, GOURAIGE J
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505
City-St-Zip: MIAMI, FL 331315330 US

Title: D
Name: MORALES, JIMMY ESQ.
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505
City-St-Zip: MIAMI, FL 331315330 US

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

Title: D
Name: FARQUHAR, CAROL A
Address: 1031 WEST RHAN ROAD
City-St-Zip: DAYTON, OH 45429 US

Title: DC
Name: MCKENNA, MARY
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505
City-St-Zip: MIAMI, FL 331315330 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: TODD WEEKS
Electronic Signature of Signing Officer or Director

CFO

03/24/2010
Date