2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723568

FILED Mar 14, 2011 Secretary of State

Entity Name: DADE HERITAGE TRUST, INC.

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

190 S.E. 12TH TERRACE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

190 S.E. 12TH TERRACE MIAMI, FL 33131

FEI Number: 59-2194849 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:

MATKOV, BECKY ROPER 190 SE 12TH TERRACE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: IP

Name: GOLDSMITH, BERTRAM
Address: 13035 NEVADA ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: TVP

Name: HERNANDEZ, JORGE
Address: 5726 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33134

Title: TS

Name: KOCH, FRANCENA Address: 10850 SW 164TH STREET

City-St-Zip: MIAMI, FL 33157

Title: TT

 Name:
 RYAN, HUGH

 Address:
 1320 SW 13TH AVE

 City-St-Zip:
 MIAMI, FL 33135

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: REBECCA ROPER MATKOV CEO 03/14/2011