2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

900 PERRINE AVE.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

900 PERRINE AVE.
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0407832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: BREDER, JOHN
Address: 9861 SW 184 ST
City-St-Zip: MIAMI, FL 33157

Title: C
Name: HORTON, RICHARD
Address: 9155 S. DADELAND BLVD, STE #1812
City-St-Zip: MIAMI, FL 33156

Title: C
Name: GREER, LISA
Address: 28801 SW 157 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: P
Name: NEIDHART, PAUL
Address: 900 PERRINE AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: MASSO, JOYCE
Address: 18131 98 AVENUE ROAD
City-St-Zip: PALMETTO BAY, FL 33157

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: PAUL NEIDHART D 04/29/2011

Electronic Signature of Signing Officer or Director Date