

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006391

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

900 PERRINE AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

900 PERRINE AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-2990924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NEIDHART, PAUL
900 PERRINE AVENUE
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: PAUL NEIDHART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HORTON, RICHARD
Address: 9155 S. DADELAND BLVD, STE #1812
City-St-Zip: MIAMI, FL 33157

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

Title: D
Name: NEIDHART, PAUL
Address: 900 PERRINE AVENUE
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