

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00797

FILED
Jan 10, 2012
Secretary of State

Entity Name: WOMEN'S CHAMBER OF COMMERCE OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

777 BRICKELL AVE
1210
MIAMI, FL 33131 US

New Principal Place of Business:

2800 PONCE DE LEON BLVD
10TH FLOOR - ATTN SUZANNE WHEATLEY
CORAL GABLES, FL 33134 US

Current Mailing Address:

777 BRICKELL AVE
1210
MIAMI, FL 33131 US

New Mailing Address:

2800 PONCE DE LEON BLVD
10TH FLOOR - ATTN SUZANNE WHEATLEY
CORAL GABLES, FL 33134 US

FEI Number: 59-2371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESBERG, BARBARA J
777 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WHEATLEY, MARIA SUZANNE
2800 PONCE DE LEON BLVD
10TH FLOOR - ATTN SUZANNE WHEATLEY
CORAL GABLES, FL 33134 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: MARIA SUZANNE WHEATLEY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHEATLEY, MARIA SUZANNE
Address: 2800 PONCE DE LEON BLVS
City-St-Zip: CORAL GABLES, FL 33134

Title: PE
Name: ALVAREZ, NORDIS DAHIL
Address: 6193 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: TRES
Name: SUROWIC, CAROLINA
Address: 1200 BRICKELL SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: BLOOM, ANNE
Address: 151 NORTH NOB HILL RD.#208
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: PP
Name: RIESBERG, BARBARA J
Address: 777 BRICKELL AVENUE SUITE 1210
City-St-Zip: MIAMI, FL 33131

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: MARIA SUZANNE WHEATLEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date