

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723679

FILED
Feb 22, 2012
Secretary of State

Entity Name: MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

226 EAST FLAGLER STREET
200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

226 EAST FLAGLER STREET
200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0240302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUPER, RICHARD ESQ
226 EAST FLAGLER STREET
200
MIAMI, FL 33131 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: PD
Name: GONZALEZ, LUIS
Address: 501 PALM AVENUE
City-St-Zip: HIALEAH, FL 33011

Title: VP-1
Name: WEITHORN, DEEDE
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP-2
Name: LERNER, CINDY
Address: 12645 PINECREST PARKWAY
City-St-Zip: PINECREST, FL 33156

Title: VP-3
Name: BURGESS, JON
Address: 790 N. HOMESTEAD BOULEVARD
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC
Name: SUAREZ, FRANCIS
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: TREA
Name: GILBERT, OLIVER III
Address: 1515 NW 167TH STREET, BUILDING 5
City-St-Zip: MIAMI, FL 33169

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: LUIS GONZALEZ

PD

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date