2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00797

Entity Name: WOMEN'S CHAMBER OF COMMERCE OF MIAMI-DADE

COUNTY, INC.

Current Principal Place of Business:

11301 S. DIXIE HIGHWAY, BOX 566164 MIAMI, FL 33256-6164

Current Mailing Address:

11301 S. DIXIE HIGHWAY, BOX 566164 MIAMI, FL 33256-6164 US

FEI Number: 59-2371670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, NAOMI M PRESIDENT 100 SE SECOND STREET, SUITE 4200 CARLTON FIELDS JORDEN BURT, PA SUITE 4200 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: NAOMI M. BERRY 02/26/2014

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC9930310654

Officer/Director Detail:

Title IMMEDIATE PAST PRESIDENT Title **PRESIDENT**

Name ALVAREZ, NORDIS D Name BERRY, NAOMI M 21 W FLAGLER ST 100 SE 2ND STREET Address Address

SUITE 4200 City-State-Zip: MIAMI FL 33130

City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Title **TREASURER**

Name LA CHUISA, JENELLE E Name MINOTT, SERENA 701 BRICKELL AVE Address

Address 201 S. BISCAYNE BOULEVARD 16TH FLOOR

City-State-Zip:

SUITE 2800 City-State-Zip: MIAMI FL 33131

Title PRESIDENT ELECT

PHELPS, KADISHA Name

44 WEST FLAGLER STREET Address

SUITE 1500

MIAMI FL 33130 City-State-Zip:

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: NAOMI M. BERRY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

MIAMI FL 33131

02/26/2014 Date