2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006391

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION OF SOUTH MIAMI

DADE, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD SUITE 647

PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD SUITE 647 PALMETTO BAY, FL 33157

FEI Number: 27-2990924 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMAS, JAMES 18001 OLD CUTLER ROAD SUITE 647 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VC

THOMAS, JAMES Name Name ENGLAND, PETER

Address 18001 OLD CUTLER ROAD, SUITE 647 Address 18001 OLD CUTLER ROAD, SUITE 647

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title CEO/EXECUTIVE DIRECTOR

JONES, MICHAEL Name

18001 OLD CUTLER ROAD Address

SUITE 647

City-State-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: MICHAEL JONES

CEO/EXECUTIVE DIRECTOR

01/16/2013

FILED Jan 16, 2013

Secretary of State

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