2014 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 641

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:

JONES, MICHAEL D 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: MICHAEL D. JONES 02/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Address

City-State-Zip:

Title C Title VC

Name THOMAS, JAMES Name SANTO, ELIZABETH

Address 18001 OLD CUTLER ROAD, SUITE 641 Address 18001 OLD CUTLER ROAD

SUITE 641

City-State-Zip:

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

Title CEO/EXECUTIVE DIRECTOR Title TREASURER

Name JONES, MICHAEL Name GREER, LISA

18001 OLD CUTLER ROAD Address 18001 OLD CUTLER ROAD SUITE 647 SUITE 641

30112 047

Title SECRETARY

PALMETTO BAY FL 33157

Name VELA, SUSANA

18001 OLD CUTLER ROAD SUITE 641

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 D JONES

CEO/EXECTUIVE DIRECTOR

PALMETTO BAY FL 33157

02/26/2014

FILED Feb 26, 2014

Secretary of State

CC3099200396