Entity Name: CITY OF NORTH MIAMI EMPLOYEES' ASSISTANCE TRUST FUND, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

CITY OF NORTH MIAMI 776 NE 125 STREET 4TH FLOOR NORTH MIAMI, FL 33161

DOCUMENT# N9600005466

Current Mailing Address:

CITY OF NORTH MIAMI C/O ANDREA MCDONALD 776 NE 125 STREET NORTH MIAMI, FL 33161 US

FEI Number: 65-0758530

Name and Address of Current Registered Agent:

NORTH MIAMI CITY ATTORNEY'S OFFICE 776 NE 125 STREET NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | Р | Title | V |
|--|-----------------|--|-----------------|--|
| | Name | GARCIA, CARLOS | Name | PAYNE, DARRELL |
| | Address | NORTH MIAMI CITY HALL 776 NE 125 STREET | Address | NORTH MIAMI CITY HALL 776 NE 125 STREET |
| | City-State-Zip: | NORTH MIAMI FL 33161 | City-State-Zip: | NORTH MIAMI FL 33161 |
| | | | | |
| | Title | SECRETARY | Title | DIRECTOR |
| | Name | BELLAMY, FELICIA L | Name | SANZETENEA, DUNIA |
| | Address | NORTH MIAMI CITY HALL 776 NE 125 STREET | Address | NORTH MIAMI CITY HALL 776 NE 125 STREET |
| | City-State-Zip: | NORTH MIAMI FL 33161 | City-State-Zip: | NORTH MIAMI FL 33161 |
| | | | | |
| | Title | TREASURER | | |
| | Name | MCDONALD, ANDREA A | | |
| | Address | 776 NE 125 STREET | | |
| | | | | |

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.

TREASURER

SIGNATURE: ANDREA MCDONALD

City-State-Zip: NORTH MIAMI FL 33161

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2017 Secretary of State CC3538188084

Certificate of Status Desired: No

Date

02/14/2017 Date