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.

D

SIGNATURE: MATTHEW J RIDGELY

Electronic Signature of Signing Officer/Director Detail

	Electronic Signature of Registered Agent			
Officer/Director Detail :				
Title	D	Title	D	
Name	BIONDO, GARRETT J	Name	SMITH, MARY LESLIE	
Address	44 W FLAGLER ST #2175	Address	2 S BISCAYNE BLVD #1900	
City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33131	
Title	D	Title	D	
Name	RUSSOMANNO, III, HERMAN J	Name	MURRAY, JASON M	
Address	150 W FLAGLER ST #2800	Address	100 SE 2 STREET #4000	
City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33131	
Title	D	Title	D	
Name	RIDGELY, MATTHEW J	Name	RYNOR, JEFFREY A	
Address	123 NW 1 AVE #214	Address	301 ARTHUR GODFREY ROAD # PH	
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI BEACH FL 33140	

MIAMI, FL 33128 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.

Current Mailing Address:

123 N.W. FIRST AVENUE MIAMI. FL 33128

FEI Number: 65-0904450

Name and Address of Current Registered Agent:

RIDGELY, MATTHEW J 123 N.W. FIRST AVENUE #214

SIGNATURE:

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000112

Entity Name: MIAMI-DADE COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

123 N.W. FIRST AVENUE MIAMI, FL 33128

Secretary of State CC8797099121

Certificate of Status Desired: No

FILED Jan 28, 2013

> 01/28/2013 Date

Date