

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703647

FILED
Apr 04, 2006
Secretary of State

Entity Name: UNITED WAY OF MIAMI-DADE, INC.

Current Principal Place of Business:

3250 SW 3RD AVE
THE ANSIN BLDG.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3250 SW 3RD AVE
THE ANSIN BLDG.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-0830840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, HARVE A
3250 SW 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGUL, HARVE A
Address: 1 SE E. 3RD AVENUE #2000
City-St-Zip: MIAMI, FL

Title: CBD () Delete
Name: ALVAREZ, CESAR
Address: 1221 BRICKELL AVENUE, 22ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: POPE, ANN
Address: 15626 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: BERMONT, PETER
Address: 1 SE 3RD AVE STE-2950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: CBD (X) Change () Addition
Name: FAIN, RICHARD
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: PINKSTON, MARTY DR.
Address: 15800 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TD (X) Change () Addition
Name: DIAZ, JESUS
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVE A. MOGUL

CEO

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date