

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703647

FILED
Apr 04, 2008
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: CEO () Delete
Name: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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

Title: SD () Delete
Name: MOISE, RODOLPH D.O.
Address: 5328 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CBD (X) Change () Addition
Name: ARGIZ, TONY
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BERMONT, PETER
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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

04/04/2008

Electronic Signature of Signing Officer or Director

Date