2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# 703647

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
Name: MOGUL, HARVE A
Address: 3250 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: CBD
Name: ANDERSON, SHELDON
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: JACKSON, FRED
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: PEREZ, CARMEN
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: CFO
Name: MOLINA, CARLOS G
Address: 3250 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: CARLOS MOLINA CFO 01/05/2011
Electronic Signature of Signing Officer or Director Date