FILED FILE NOW: FILING FEE IS \$61.25 Feb 11 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT** # (5)706765 SENIOR CENTERS OF DADE COUNTY, INC. Principal Place of Business Mailing Address 7663 S.W. 102ND PLACE 7663 S.W. 102ND PLACE MIAMI FL 33173-3960 MIAMI FL 33173 Date Incorporated or Qualified 01/29/1964 3a. Date of Last Report 08/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0916151 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zlp Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWD, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 82 7863 SW 102ND PLACE MIAMI FL 33173 83 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (6) DELETE Change Addition TITLE 11 TITLE NAMÉ BEACOME, EDWIN 1.2 NAME STREET ADDRESS 3200 NW 79TH ST #B-237 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE BROWD, MARY ANN NAME 2.2 NAME 7663 SW 102ND PLACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change 3.1 TITLE Addition TITLE BRETTHAUER, KATHERINE NAME 3.2 NAME 1525 SW 14 STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETÉ Change Addition TITLE 6.1 TITLE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.2 NAME

Mary Ann Browd, as Pres

に大きを変え

*

.

NAME STREET ADDRESS

CITY-ST-ZIP

Part 3 1001 205/112 mm