

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 19, 2009
Secretary of State**

DOCUMENT# 711847

Entity Name: DADE COUNTY 4-H YOUTH FOUNDATION INC

Current Principal Place of Business:

1455 NW 107TH AVE., SUITE #906
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107TH AVE., SUITE #906
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1153069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KATHIE
1455 NW 107TH AVE., SUITE #906
MIAMI, FL 33172 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: VPD () Delete
Name: WILSON, ELLA
Address: 1455 NW 107TH AVE., SUITE #906
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: PRENTICE, JAN
Address: 1455 NW 107TH AVE., SUITE #906
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: BAUM, JAY
Address: 10901 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: WELSH, ARLENE
Address: 1313 SW 114 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: J.BAUM

Electronic Signature of Signing Officer or Director

TRES

02/19/2009

Date