

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711847

FILED
Apr 29, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ROBERTS, KATHIE
1455 NW 107TH AVE.
SUITE 906
MIAMI, FL 33172 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WILSON, ELLA
Address: 1455 NW 107TH AVE., SUITE #906
City-St-Zip: MIAMI, FL 33172

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

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

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

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: JAY BAUM

TRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date