2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711847

FILED Feb 28, 2011 Secretary of State

Entity Name: DADE COUNTY 4-H YOUTH FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 TREA 02/28/2011