

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713210

FILED
Jan 06, 2009
Secretary of State

Entity Name: MIAMI PIONEERS/NATIVES OF DADE, INC.

Current Principal Place of Business:

822 MARIANA AVENUE
CORAL GABLES, FL 331342414

New Principal Place of Business:

822 MARIANA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

822 MARIANA AVENUE
CORAL GABLES, FL 331342414

New Mailing Address:

822 MARIANA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 59-0746816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, JANET S
822 MARIANA AVENUE
CORAL GABLES, FL 331342414 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: P () Delete
Name: ENGLISH, EDWARD W SR
Address: 822 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 331342414

Title: V () Delete
Name: BURR, ROBERT A
Address: 314 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: SAMET, ALVIN M
Address: 5724 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: RS () Delete
Name: ENGLISH, JANET S
Address: 822 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 331342414

Title: CS () Delete
Name: MCGARRY, JOY M
Address: 6261 SW 36 STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: FITZGERALD, JOSEPH H
Address: 1720 S BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, EDWARD W SR
Address: 822 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 24

Title: VP (X) Change () Addition
Name: BURR, ROBERT A
Address: 314 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: RS (X) Change () Addition
Name: ENGLISH, JANET S
Address: 822 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JANET S. ENGLISH

RS

01/06/2009

Electronic Signature of Signing Officer or Director

Date