

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2008
Secretary of State

DOCUMENT# 720465

Entity Name: SWITCHBOARD OF MIAMI, INC.

Current Principal Place of Business:701 SW 27 AVE
1000
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**701 SW 27 AVE
1000
MIAMI, FL 33135 US**New Mailing Address:**

FEI Number: 59-1348970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LARGAESPADA, ED
701 SW 27TH AVE
STE 1000
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**URQUIOLA, JOAQUIN TD
701 SW 27TH AVE
STE 1000
MIAMI, FL 33155 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: JOAQUIN URQUIOLA

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HUDAK, EDWARD
Address: 2801 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134Title: ED () Delete
Name: LABROUSSE, THAMARA
Address: 541 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138Title: VP1 () Delete
Name: NORIEGA, ARTHUR
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132Title: TD () Delete
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE, SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133Title: VP2 () Delete
Name: BEILEY, STEVEN
Address: 550 BILTMORE WAY, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134Title: ED (X) Delete
Name: PENROD, CATHERINE F
Address: 701 SW 27 AVE
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: NORIEGA, ARTHUR
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132Title: VP1 (X) Change () Addition
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE, SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133Title: VP2 (X) Change () Addition
Name: BEILEY, STEVEN
Address: 550 BILTMORE WAY, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134Title: TD (X) Change () Addition
Name: URQUIOLA, JOAQUIN
Address: 701 SW 27 AVE
City-St-Zip: MIAMI, FL 33135Title: ED (X) Change () Addition
Name: PENROD, CATHERINE F
Address: 701 SW 27 AVE
City-St-Zip: MIAMI, FL 33135Title: () 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: JOAQUIN URQUIOLA

TD

09/29/2008

Electronic Signature of Signing Officer or Director

Date