2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720465

FILED Jan 04, 2010 Secretary of State

Entity Name: SWITCHBOARD OF MIAMI, INC.

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

701 SW 27 AVE

1000

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

701 SW 27 AVE

1000

MIAMI, FL 33135 US

FEI Number: 59-1348970 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHAI

Name: NORIEGA, ARTHUR Address: 190 NE 3RD STREET City-St-Zip: MIAMI, FL 33132

Title: VC1

Name: BARRETT, ROBERT C

Address: 2937 SW 27TH AVENUE, SUITE 305 City-St-Zip: COCONUT GROVE, FL 33133

Title: VP2

Name: BEILEY, STEVEN

Address: 2525 PONCE DE LEON BLVD., SUITE 400

City-St-Zip: CORAL GABLES, FL 33134

Title: TD

 Name:
 URQUIOLA, JOAQUIN

 Address:
 701 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33135

Title: CEO

 Name:
 PENROD, CATHERINE F

 Address:
 701 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33135

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: CATHERINE F. PENROD CEO 01/04/2010