

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720465

FILED
Jan 03, 2011
Secretary of State

Entity Name: SWITCHBOARD OF MIAMI, INC.

Current Principal Place of Business:

190 N.E. 3RD ST.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

190 N.E. 3RD ST.
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-1348970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN TD
701 SW 27TH AVE
STE 1000
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

URQUIOLA, JOAQUIN R
190 NE 3RD STREET
MIAMI, FL 33132 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 R URQUIOLA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE, SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VC1
Name: URQUIOLA, JOAQUIN R
Address: 2121 PONCE DE LEON BLVD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VC2
Name: JELKE, THOMAS
Address: 2403 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: TR
Name: CHRISTOPHER, COLLINS
Address: 5300 WACHOVIA FINANCE CTR 200 BISCAYNE CTR
City-St-Zip: MIAMI, FL 33131 US

Title: CEO
Name: PENROD, CATHERINE F
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date