

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723679

FILED
Jan 29, 2008
Secretary of State

Entity Name: MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

226 EAST FLAGLER STREET
#200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

226 EAST FLAGLER STREET
#200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0240302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENARD, HOWARD ESQ
17011 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: MARONO, MANUEL
Address: 500 SW 109 AVE
City-St-Zip: SWEETWATER, FL 33174

Title: IPPD () Delete
Name: GONZALEZ, EDUARDO
Address: 11300 NW 87 CT, SUITE 164
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD-1 () Delete
Name: STEINBERG, RICHARD
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD-2 () Delete
Name: GIBSON, SHIRLEY
Address: 1515 NW 167 STREET BLDG 5
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD-3 () Delete
Name: BLYNN, MICHAEL
Address: 776 NE 125TH STREET
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: GONZALEZ, LUIS
Address: 501 PALM AVENUE
City-St-Zip: HIALEAH, FL 33011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, RICHARD
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: IPPD (X) Change () Addition
Name: MARONO, MANUEL
Address: 500 SW 109 AVE
City-St-Zip: SWEETWATER, FL 33174

Title: T (X) Change () Addition
Name: FELIU, HORACE
Address: 6130 SUNSET DRIVE
City-St-Zip: SOUTH MIAM, FL 33143

Title: VD-1 (X) Change () Addition
Name: GIBSON, SHIRLEY
Address: 1515 NW 167 STREET BLDG 5
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD-2 (X) Change () Addition
Name: BLYNN, MICHAEL
Address: 776 NE 125TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VD-3 (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 501 PALM AVENUE
City-St-Zip: HIALEAH, FL 33011

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: RICHARD STEINBERG

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date