2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723679

FILED Mar 24, 2009 Secretary of State

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

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

226 EAST FLAGLER STREET

#200

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

226 EAST FLAGLER STREET #200

MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENARD, HOWARD ESQ 17011 NE 19TH AVE

NORTH MIAMI BEACH, FL 33162 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: STEINBERG, RICHARD

Address: 1700 CONVENTION CENTER DRIVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: IPPD () Delete Name: MARONO, MANUEL

Address: 500 SW 109 AVE City-St-Zip: SWEETWATER, FL 33174

Title: T () Delete
Name: FELIU, HORACE
Address: 6130 SUNSET DRIVE

City-St-Zip: SOUTH MIAM, FL 33143

 Title:
 VD-1
 () Delete

 Name:
 GIBSON, SHIRLEY

 Address:
 1515 NW 167 STREET BLDG 5

Address: 1515 NW 167 STREET BLDG (City-St-Zip: MIAMI GARDENS, FL 33169

 Title:
 VD-2 () Delete

 Name:
 BLYNN, MICHAEL

 Address:
 776 NE 125TH STREET

 City-St-Zip:
 MIAMI, FL 33161

Title: VD-3 () Delete
Name: GONZALEZ, LUIS
Address: 501 PALM AVENUE

City-St-Zip:

HIALEAH, FL 33011

Title: PD (Y) Change () Addition

Title: PD (X) Change () Addition Name: GIBSON, SHIRLEY

Name: GIBSON, SHIRLEY

Address: 1515 NW 167 STREET BLDG 5 City-St-Zip: MIAMI GARDENS, FL 33169

Title: IPPD (X) Change () Addition

Name: STEINBERG, RICHARD
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition

Name: KELLEY, JOSEPH
Address: 777 SHARAZAD BOLUEVARD
City-St-Zip: OPA-LOCKA, FL 33054

Title: VD-1 (X) Change () Addition

Name: BLYNN, MICHAEL
Address: 776 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD-2 (X) Change () Addition

Name: BERMUDEZ, JUAN C

Address: 8300 NW 53RD STREET, SUITE 100

City-St-Zip: DORAL, FL 33166

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: SHIRLEY GIBSON PD 03/24/2009