2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742389

FILED Feb 02, 2007 Secretary of State

Entity Name: MIAMI-DADE NEIGHBORHOOD HOUSING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 181 NE 82ND ST MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 181 NE 82ND ST MIAMI, FL 33138 FEI Number: 59-1845761 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: LITTLE, JOHN M LEGAL SERVICES OF GREATER MIAMI 3000 BISCAYNE BLVD, STE 500 MIAMI, FL 33137 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: () Change () Addition () Delete SHANK, ARDEN Name: Name: 10200 NORTH MIAMI AV Address: Address: City-St-Zip: MIAMI SHORES, FL 33150 City-St-Zip: Title: () Delete Title: DC (X) Change () Addition BLANDFORD, OWEN Name: Name: BLANDFORD, OWEN Address: 200 S. DIXIE HWY, #100N Address: 200 S. DIXIE HWY, #100N City-St-Zip: MIAMI, FL 33133 24 City-St-Zip: MIAMI, FL 33133 24 Title: DC () Delete Title: DS (X) Change () Addition BROWN, MAEDELL KOVACH, BEVERLY Name: Name: 1205 NW 81 ST 220 ALHAMBRA CIR. Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: CORAL GABLES, FL 33134 Title: DS () Delete Title: DVC (X) Change () Addition PATRICIA ALGAZE,, PATRICIA ALGAZ Name: ERIC, JOHNSON Name: Address: 7815 NW 148 ST Address: 8100 OAK LANE STE. 101 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016 Title: DVC (X) Delete Title: () Change () Addition LEE-FORBES, MARIA Name: Name: 14400 NW 77 CT, SUITE 200 Address: Address: City-St-Zip: MIAMI, FL 33016 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY CARLTON CFO 02/02/2007