

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748725

FILED
Jun 26, 2006
Secretary of State

Entity Name: PRIVATE INDUSTRY COUNCIL OF DADE COUNTY, INC.

Current Principal Place of Business:

7900 NE 2ND AVE 2ND FLOOR
STE 600
MIAMI, FL 33138

New Principal Place of Business:

8325 N.E. 2ND AVENUE
2ND FLOOR
MIAMI, FL 33138

Current Mailing Address:

7900 NE 2ND AVE 2ND FLOOR
STE 600
MIAMI, FL 33138

New Mailing Address:

8325 N.E. 2ND AVENUE
2ND FLOOR
MIAMI, FL 33138

FEI Number: 59-1950230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBINSON, NEILL D
7900 NE SECOND AVE, 6TH FL
STE. #600
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROBINSON, NEILL D
8325 N.E. 2ND AVENUE
2ND FLOOR
MIAMI, FL 33138 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: NEILL D. ROBINSON

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D. () Delete
Name: ROBINSON, NEILL D
Address: 7900 NE 2ND AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33138

Title: C () Delete
Name: BRAYNON, PATRICIA J
Address: 25 WEST FLAGLER STREET, STE. 950
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MAESTRI, JACQUELINE
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 331014

Title: D () Delete
Name: BAIN, PAULA
Address: 15910 NW 57TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: ROBINSON, NEILL D
Address: 8325 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

Title: O (X) Change () Addition
Name: BRAYNON, PATRICIA J
Address: 25 WEST FLAGLER STREET, STE. 950
City-St-Zip: MIAMI, FL 33130

Title: O (X) Change () Addition
Name: YOUNG, DAVID
Address: 5963 N.W. 201ST TERRACE
City-St-Zip: MIAMI, FL 33015

Title: O (X) Change () Addition
Name: BAIN, PAULA
Address: 15910 NW 57TH AVENUE
City-St-Zip: MIAMI, FL

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: NEILL D. ROBINSON

D

06/26/2006

Electronic Signature of Signing Officer or Director

Date