

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748725

FILED
Aug 27, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

HARVEY, HILARY A
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: HILARY A.P. HARVEY

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HARVEY, HILARY A
Address: 8325 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILARY A.P. HARVEY

CEO

08/27/2007

Electronic Signature of Signing Officer or Director

Date