

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748725

FILED
Jun 12, 2009
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:

9730 N.E. 2ND AVENUE
MIAMI SHORES, FL 33138

Current Mailing Address:

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

New Mailing Address:

9730 N.E. 2ND AVENUE
MIAMI SHORES, 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:

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

Name and Address of New Registered Agent:

HARVEY, HILARY A
9730 N.E. 2ND AVENUE
MIAMI SHORES, 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: _____

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: O () Delete
Name: CAMPBELL-COOPER, KENROY
Address: 18645 SW 105 PLACE
City-St-Zip: MIAMI, FL 33157

Title: O () Delete
Name: DORGILLES, LEVELL
Address: 900 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: LOCKWOOD, REGINALD A
Address: 9311 SW 7TH STREET
City-St-Zip: PENBROOK PINES, FL 33025

Title: O (X) Delete
Name: MIRIAM, CASTILLO
Address: 14801 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: GONZALEZ, ALFONSO
Address: 7704 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HARVEY, HILARY A
Address: 9730 N.E. 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: O (X) Change () Addition
Name: CAMPBELL, KENROY
Address: 18645 SW 105 PLACE
City-St-Zip: MIAMI, FL 33157

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

Title: O (X) Change () Addition
Name: COKER, OLUFEMI
Address: 16732 SW 114TH COURT
City-St-Zip: MIAMI, FL 33157

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 HARVEY

PCEO

06/12/2009

Electronic Signature of Signing Officer or Director

Date