2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750648

FILED Jan 04, 2012 Secretary of State

Entity Name: MIAMI-DADE JUSTICE ASSOCIATION, INC.

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

8004 NW 154 STREET #561 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 STREET #561 MIAMI LAKES, FL 33016 US

FEI Number: 59-1969292 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:

HALLER, GREGORY R CPA 3225 AVÍATION AVENUE SUITE 500 MIAMI, FL 33133 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:

FEIT, CARRIE Name:

Address: 3211 PONCE DE LEON BLVD, STE 200

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: MARINO, STEPHEN A JR

Address: 100 SE 2ND STREET, 30TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

MCCARRON, DOUGLAS Name: Address: 330 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33134

Title: PAST

EATON, DOUG Name:

TWO SOUTH BISCAYNE, SUITE 3100 Address:

City-St-Zip: MIAMI, FL 33131

Title:

MOSS, ANDREW Name:

501 NE 1ST AVENUE, SUITE 300 Address:

City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

PRES SIGNATURE: STEPHEN A, MARINO, JR. 01/04/2012