

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 763386

**FILED**  
**Jan 05, 2004**  
**Secretary of State****Entity Name:** CRIME STOPPERS OF MIAMI-DADE COUNTY, INC.**Current Principal Place of Business:**1030 NW 111 AVE.  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1030 NW 111 AVE.  
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 59-2214818**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SWAN, EDWARD P  
2701 LEJEUNE ROAD  
SUITE 340, CITY NATIONAL BANK BUILDING  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ITURRIOZ, TED  
1030 NW 111 AVE  
MIAMI, FL 33172 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: TED ITURRIOZ

01/05/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SULLIVAN, JACK  
Address: 1030 NW 111 AVE.  
City-St-Zip: MIAMI, FL 33172

Title: PD ( ) Delete  
Name: SWAN, EDWARD P  
Address: 2701 LEJEUNE RD #340  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: SUTHERLAND, MIMI  
Address: 3114 MARY ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD ( ) Delete  
Name: AUSTIN, TAMMY M  
Address: 250 NE 104 ST.  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD ( ) Delete  
Name: ITURRIZO, TED  
Address: 12825 SW 72 TERR.  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: POORMAN, JOHN  
Address: 25 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: ITURRIOZ, TED  
Address: 1030 NW 111 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: SUTHERLAND, MIMI  
Address: 3114 MARY ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC (X) Change ( ) Addition  
Name: THORNBURG, PATRICIA J  
Address: 1030 NW 111 AVE  
City-St-Zip: MIAMI, FL 33172

Title: TRES (X) Change ( ) Addition  
Name: MORRIS, EDWARD  
Address: 1030 NW 111 AVE  
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK SULLIVAN

EXED

01/05/2004

Electronic Signature of Signing Officer or Director

Date