2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT #763386** 01-11-2007 90054 046 ****61.25 CRIME STOPPERS OF MIAMI-DADE COUNTY, INC. Principal Place of Business Mailing Address 1030 NW 111 AVE. 1030 NW 111 AVE. 4000-MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2214818 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, JACK Street Address (P.O. Box Number is Not Acceptable) 1030 NW 111 AVE MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ח ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JACK NAME NAME 1030 NW 111 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP **PRES** TITLE ☐ Delete TITLE Change ☐ Addition LERNER, RICK LESNES, RICK STREET ADDRESS 1030 NW 111 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RICE. SUZETTE NAME NAME STREET ADDRESS 1030 NW 111TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THORNBURG, PATRICIA J NAME STREET ADDRESS 1030 NW 111 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ☐ Addition TRES ☐ Delete TITLE TITLE MURPHY, WILLIAM A NAME NAME STREET ADDRESS 1030 NW 111 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. JACK SULLIVAN

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED