2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT #763386** CRIME STOPPERS OF MIAMI-DADE COUNTY, INC. Mailing Address Principal Place of Business 1030 NW 111 AVE. 1030 NW 111 AVE. MIAMI, FL 33172 MIAMI, FL 33172 02052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2214818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SULLIVAN, JACK DO NOT WRITE 1030 NW 111 AVE MIAMI, FL 33172 IN THIS SPACE: 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SULLIVAN, JACK STREET ADDRESS 1030 NW 111 AVE. CITY-ST-ZIP MIAMI, FL 33172 U000000821167 TITLE **PRES** 02/19/08-80012-021 61.25 NAME LERNE, RICK STREET ADDRESS 1030 NW 111 AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE VP NAME RICE, SUZETTE STREET ADDRESS 1030 NW 111TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE NAME THORNBURG, PATRICIA J STREET ADDRESS 1030 NW 111 AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE **TRES** MURPHY, WILLIAM A NAME

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 t with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1030 NW 111 AVE

MIAMI, FL 33172