

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763386

FILED
Jun 29, 2009
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 ()**
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:

SULLIVAN, JACK
1030 NW 111 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MASTEN, RICHARD H
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: RICHARD H. MASTEN

06/29/2009

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: PRES () Delete
Name: LERNE, RICK
Address: 1030 NW 111 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RICE, SUZETTE
Address: 1030 NW 111TH AVE
City-St-Zip: MIAMI, FL 33172

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

Title: TRES () Delete
Name: MURPHY, WILLIAM A
Address: 1030 NW 111 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTEN, RICHARD H
Address: 1030 NW 111 AVE.
City-St-Zip: MIAMI, FL 33172

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

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

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: RICHARD H. MASTEN

EXDI

06/29/2009

Electronic Signature of Signing Officer or Director

Date