

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763386

FILED
Feb 17, 2010
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 ()

Name and Address of Current Registered Agent:

MASTEN, RICHARD H
1030 NW 111 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

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

Title: PRES
Name: LERNER, RICK
Address: 1030 NW 111 AVE
City-St-Zip: MIAMI, FL 33172

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

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

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

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.

SIGNATURE: RICHARD H. MASTEN

EX.D

02/17/2010

Electronic Signature of Signing Officer or Director

Date