2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763386

FILED Jan 04, 2011 Secretary of State

Entity Name: CRIME STOPPERS OF MIAMI-DADE COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business:

1030 NW 111 AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1030 NW 111 AVE. MIAMI, FL 33172

FEI Number: 59-2214818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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: VΡ

RICE, SUZETTE Name: 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

TRES Title:

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

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 01/04/2011