

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767049

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHARLEE OF DADE COUNTY, INC.

Current Principal Place of Business:

155 S. MIAMI AVE.
SUITE 700
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

155 S. MIAMI AVE.
SUITE 700
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2302250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, SUZY EX. DIR
CHARLEE OF DADE COUNTY, INC.
155 S. MIAMI AVENUE, SUITE 700
MIAMI, FL 33130 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: PRES
Name: DENISE, MINAKOWSKI
Address: 2600 COLLINS AVENUE, APT.#401
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: WILLIAM, LUEBKE
Address: 323 NE 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC
Name: JOAN, SANZ
Address: 7012 SW 148TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: TREA
Name: ROBIN, VANDEKREEKE
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: BRENDA SOTO

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date