2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771097

FILED Jun 13, 2011 Secretary of State

Entity Name: UNIVERSITY OF PENNSYLVANIA DADE ALUMNI CLUB, INC.

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

260 CRANDON BLVD SUITE 32, #121

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD SUITE 32, #121

KEY BISCAYNE, FL 33149 US

FEI Number: 59-2358668 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:

BALONEK, AMELIA 260 CRANDON BLVD SUITE 32, #121 KEY BISCAYNE, FL 33149 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: DIAZ, FAQUIRY

Address: 260 CRANDON BLVD, SUITE 32, #121 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V

Name: ROSENBERG, AMY

Address: 260 CRANDON BLVD, SUITE 32, #121 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title:

Name: BALONEK, AMELIA

Address: 260 CRANDON BLVD, SUITE 32, #121 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: \

Name: BRADY, CHIP

Address: 260 CRANDON BLVD, SUITE 32, #121 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V

 Name:
 ZIENTZ HECKLER, TIFFANY

 Address:
 260 CRANDON BLVD, SUITE 32, #121

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: \

Name: WEISS BRADY, ALLISON

Address: 260 CRANDON BLVD, SUITE 32, #121 City-St-Zip: KEY BISCAYNE, FL 33149 US

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: AMELIA K. BALONEK T 06/13/2011