2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001300

FILED Jan 23, 2012 Secretary of State

Entity Name: MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC.

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

1130 WASHINGTON AVE 1ST FLOOR NORTH MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1130 WASHINGTON AVE 1ST FLOOR NORTH MIAMI BEACH, FL 33139

FEI Number: 65-0997245 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:

DAVIS, MARTY 18305 BISCAYNE BOULEVARD #200 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ADKINS, STEVEN

Address: 1130 WASHINGTON AVE. 1ST FLOOR NORTH

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/T

Name: VITA, MICHAEL
Address: 218 NE 51 STREET, #1
City-St-Zip: MIAMI, FL 33137 US

Title:

Name: NEARY, GEORGE

Address: 701 BRICKELL AVENUE, STE. 2700

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: ALLER, MICHAEL

Address: 1700 CONVENTION CENTER DRIVE, 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139 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: STEVEN ADKINS P 01/23/2012