2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006379

FILED Jan 10, 2012 Secretary of State

Entity Name: MIAMI-DADE COALITION ON AGING, INC.

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

1800 NORTHEAST 168TH STREET 2777 NE 183RD STREET NORTH MIAMI BEACH, FL 33162 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1283 MIAMI, FL 33137

FEI Number: 65-1055971 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:

ZWEIG, ILENE BUCHANAN, MARY 1800 NORTHEAST 168TH STREET 2777 NE 183RD STREET SUITE 200 AVENTURA, FL 33160 US NORTH MIAMI BEACH, FL 33162 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: MARY BUCHANAN 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUCHANAN, MARY Name: Address: 2777 NE 183RD STREET City-St-Zip: AVENTURA, FL 33160

Title:

Name: UMANA, XIOMARA

Address: 6447 MIAMI LAKES DRIVE EAST / SUITE 101A

City-St-Zip: MIAMI LAKES, FL 33014

Title: TD

HORTON, JOSEPH Name:

190 NE 199TH STREET / SUITE 108 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD

Name: CURBELO, PEDRO

6175 NW 153RD STREET / SUITE 224 Address:

City-St-Zip: MIAMI LAKES, FL 33014

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: MARY BUCHANAN PD 01/10/2012