2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2006 8:00 am
Secretary of State
03-28-2006 90133 026 ****61.25

DOCUMENT # N00797

1. Entity Name

WOMEN'S CHAMBER OF COMMERCE OF MIAMI-DADE COUNTY, INC.

Principal Place of Business	Mailing Address
PLAZA 51-225 444 BRICKELL AVE MIAMI FL 33131 US	PLAZA 51-225 444 BRICKELL AVE MIAMI FL 33131 US

1st MOORE CR2E037 (10/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2371670 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ELIAS-LEVENSON, CARMEN
5979 NW 151 STREET, STE 221
HIALEAH FL 33014

7. Name and Address of New Registered Agent

Name MARIA DEL CALVO - HEVIA
Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON STE 1045
City CORAL GABLES FL Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE M. del Calvo-H 3-14-06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD DEPASS, SUSAN W 21001 SW 150TH AVE MIAMI FL 33187-4605	☒ Delete	VPD TAMARA MCKEOWON 100 S.E. 2ND ST. STE 3950 MIAMI FL. 33131	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD EHRICH, PAULA 1000 VENETHIAN WAY 31702 MIAMI BEACH FL 33139	☐ Delete	PP	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MCGILL, LISA N 17125 N BAY RD #3409 SUNNY ISLES BEACH FL 33160	☒ Delete	SD SANDRA SHANNON MIAMI DADE PUBLIC SCHOOLS 1555 N.E. 2ND AVE. MIAMI, FL. 33132	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PP LEVENSON, CARMEN E 5979 NW 151 STREET STE 221 HIALEAH FL 33014	☒ Delete	PD TERRY PRAGER AGUA SPA DELANO HOTEL 1685 COLLINS AVE. MIAMI BEACH FL. 33139	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD DEL CALVO-HEVIA, MARIA 999 PONCE DE LEON STE 1045 CORAL GABLES FL 33134	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. del Calvo-H 3-14-06 305-444-8288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #