

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008449

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE CHILDREN'S CHARITY LEAGUE OF DADE COUNTY, INC.

Current Principal Place of Business:

18710 NW 29 PL
CAROL CITY, FL 33056

New Principal Place of Business:

18710 NW 29 PL
MIAMI GARDENS, FL 33056

Current Mailing Address:

18710 NW 29 PL
CAROL CITY, FL 33056

New Mailing Address:

18710 NW 29 PL
MIAMI GARDENS, FL 33056

FEI Number: 65-0784925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, COLUMBUS JR
18710 NW 29 PL
CAROL CITY, FL 33056 US

Name and Address of New Registered Agent:

MARTIN, COLUMBUS JR
18710 NW 29 PL
MIAMI GARDENS, FL 33056 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: COLUMBUS MARTIN JR

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARTIN, COLUMBUS JR
Address: 18710 NW 29 PL
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: GOLDEN, WILLIE L
Address: 18910 NW 29 PL
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: MARTIN, BETTY A
Address: 18710 NW 29 PLACE
City-St-Zip: OPA LOCKA, FL 33056

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: COLUMBUS MARTIN JR

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date