

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 12, 2008 8:00 am**  
**Secretary of State**

05-12-2008 90026 001 \*\*\*\*70.00

<b>DOCUMENT # N02000005001</b> 1. Entity Name <b>MIAMI DADE CHAMBER FOUNDATION, INC.</b>					
Principal Place of Business <b>11380 NW 27TH AVENUE SUITE 1328 MIAMI, FL 33167</b>			Mailing Address <b>11380 NW 27TH AVENUE SUITE 1328 MIAMI, FL 33167</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>56-2282473</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>HOLLOWAY, WILBERT T 17831 NW 28TH COURT MIAMI, FL 33056</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required --	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
D HOLLOWAY, WILBERT T 17831 NW 28TH COURT MIAMI, FL 33056		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
D PARKER, MERVIS 900 SW 100TH TERRACE PEMBROKE PINES, FL 33025		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
D WILLIAMS, JOHNNIE 2171 NW 65TH STREET MIAMI, FL 33147		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
PCEO DIGGS, WILLIAM 11380 NW 27TH AVENUE, SUITE 1328 MIAMI, FL 33167		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
<b>SIGNATURE:</b> <i>William Diggs</i> <b>William Diggs / President &amp; CEO 4-30-08 (305) 751-8648</b>					