## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000005001

FILED Jan 06, 2010 Secretary of State

Entity Name: MIAMI DADE CHAMBER FOUNDATION, INC.

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

11380 NW 27TH AVENUE SUITE 1328 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

11380 NW 27TH AVENUE SUITE 1328 MIAMI, FL 33167

FEI Number: 56-2282473 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, WILBERT T 17831 NW 28TH COURT MIAMI, 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

Name: HOLLOWAY, WILBERT T Address: 17831 NW 28TH COURT City-St-Zip: MIAMI, FL 33056

Title:

 Name:
 PARKER, MERVIS

 Address:
 900 SW 100TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title:

Name: WILLIAMS, JOHNNIE
Address: 2171 NW 65TH STREET
City-St-Zip: MIAMI, FL 33147

Title: PCEO

Name: DIGGS, WILLIAM

Address: 11380 NW 27TH AVENUE SUITE 1328

City-St-Zip: MIAMI, FL 33167

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: WILLIAM DIGGS PCEO 01/06/2010