

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002230

FILED
Mar 12, 2009
Secretary of State

Entity Name: BEST DRESSED COMMITTEE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133

New Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

FEI Number: 20-1025824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
550 SOUTH DIXIE HIGHWAY, SUITE 300
CORAL GABLES, FL 33146 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:

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: POWELL, CHRISTY H
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: P () Delete
Name: COOPER, LINDA K
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: S () Delete
Name: ST. JEAN, DOROTHY
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: MURPHY, JAMES
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: POWELL, CHRISTY H
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P (X) Change () Addition
Name: COOPER, LINDA K
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Change () Addition
Name: ST. JEAN, DOROTHY
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T (X) Change () Addition
Name: MURPHY, JAMES
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTY H. POWELL

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date