

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002584

FILED
Jan 16, 2009
Secretary of State

Entity Name: PARKS FOUNDATION OF MIAMI-DADE, INC.

Current Principal Place of Business:

275 NORTHWEST 2ND STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

275 NORTHWEST 2ND STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-0924393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, NANCY
16 ISLAND AVENUE #7C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LOPEZ, JORGE
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ANDERSON, DICK
Address: 7751 S.W. 62 AVE, SUITE 200
City-St-Zip: S MIAMI, FL 33413

Title: T () Delete
Name: PINO, SERGIO
Address: 7270 N.W. 12 STREET, # 410
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: LIEBMAN, NANCY
Address: 16 ISLAND AVE, # 7C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE LOPEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date