

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002584

FILED  
Mar 11, 2010  
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:**

2699 S. BAYSHORE DRIVE  
MIAMI, FL 33133

**Current Mailing Address:**

275 NORTHWEST 2ND STREET  
MIAMI, FL 33128

**New Mailing Address:**

2699 S. BAYSHORE DRIVE,  
MIAMI, FL 33133

**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:**

GARCIA, RAUL A  
2699 S. BAYSHORE DRIVE,  
MIAMI, FL 33133 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: RAUL A. GARCIA

03/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: T  
Name: GARCIA, RAUL A  
Address: 2699 S BAYSHORE DRIVE,  
City-St-Zip: MIAMI, FL 33133

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: RAUL A. GARCIA

T

03/11/2010

Electronic Signature of Signing Officer or Director

Date