2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002584

FILED Jan 17, 2011 Secretary of State

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

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

2699 S. BAYSHORE DRIVE MIAMI, FL 33133

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

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: ANDERSON, DICK

Address: 7751 S.W. 62 AVE. SUITE 200

City-St-Zip: S MIAMI, FL 33413

Title:

GARCIA, RAUL A Name:

2699 S BAYSHORE DRIVE, Address:

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 GARCIA T 01/17/2011