

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002584

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S. BAYSHORE DRIVE,
MIAMI, FL 33133

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:

GARCIA, RAUL A
2699 S. BAYSHORE DRIVE,
MIAMI, FL 33133 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
Name: ANDERSON, DICK
Address: 7751 S.W. 62 AVE, SUITE 200
City-St-Zip: S MIAMI, FL 33413

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

Title: T
Name: DIAZ-GIUSTI, MAIRA
Address: 2701 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 GARCIA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date