

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003590

FILED  
Feb 09, 2007  
Secretary of State

Entity Name: MIAMI-DADE SPORTS COMMISSION, INC.

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 2700  
MIAMI, FL 33131

## New Principal Place of Business:

15280 NW 79TH COURT  
SUITE 109  
MIAMI LAKES, FL 33016

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 2700  
MIAMI, FL 33131

## New Mailing Address:

15280 NW 79TH COURT  
SUITE 109  
MIAMI LAKES, FL 33016

FEI Number: 75-3150179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUTIER, LARRY  
634 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GAUTIER, LARRY  
15280 NW 79TH COURT  
109  
MIAMI LAKES, FL 33016 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:

02/09/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: GAUTIER, LARRY  
Address: 634 CRANDON BOULEVARD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MR. ( ) Delete  
Name: BLUMBERG, STU  
Address: 407 LINCOLN ROAD, SUITE 10G  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MRS. ( ) Delete  
Name: RODRIGUEZ, VIVIAN D  
Address: 275 NW SECOND STREET, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33128 US

Title: MR. ( ) Delete  
Name: TALBERT, WILLIAM  
Address: 701 BRICKELL AVENUE, SUITE 2700  
City-St-Zip: MIAMI, FL 33131 US

Title: MR. ( ) Delete  
Name: PRUITT, PETER  
Address: 200 SOUTH BISCAYNE BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33131 US

Title: MRS. ( ) Delete  
Name: BROWN, LINDA D  
Address: 1450 NE 2ND AVENUE, ROOM 202  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: GAUTIER, LARRY  
Address: 15280 NW 79TH COURT, SUITE 109  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DR. (X) Change ( ) Addition  
Name: SOLOMON, JEFF  
Address: 13865 SOUTH DIXIE HIGHWAY, SUITE 307  
City-St-Zip: MIAMI, FL 33176 US

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 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: LARRY GAUTIER

MR.

02/09/2007

Electronic Signature of Signing Officer or Director

Date