2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009764

FILED Apr 16, 2007 Secretary of State

Entity Name: MIAMI-DADE FAMILY LEARNING PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business: 3250 S W 3RD AVE 5TH FL 10800 BISCAYNE BLVD. MIAMI, FL 33129 500 MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 10800 BISCAYNE BLVD., STE 500 10800 BISCAYNE BLVD MIAMI, FL 33161 500 MIAMI, FL 33161 FEI Number: 14-1916606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIELDSTONE, RONALD R 201 ALHAMBRA CIR STE 601 US CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BLAIR, LISA BLAIR, LISA Name: Name: Address: 3250 S W 3RD AVE 5TH FL Address: 10800 BISCAYNE BLVD SUITE 500 City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33161 Title: Title: () Delete () Change () Addition BLAIR, JERROLD Name: Name: Address: 300 S POINTE DR APT 3103 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition VENZER, ELLEN S JUDGE Name: Name: 6850 S W 115TH ST Address: Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOOD, CHARLES Name: 11900 GRIFFING BLVD Address: Address: City-St-Zip: BISCAYNE PARK, FL 33161 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: LISA M. BLAIR DIR 04/16/2007