

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009697

FILED
Apr 13, 2009
Secretary of State

Entity Name: RMA MIAMI DADE CHAPTER CORPORATION

Current Principal Place of Business:

C/O CITY NATIONAL BANK
25 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O CITY NATIONAL BANK
25 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2233847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHACKER, JOHN
C/O CITY NATIONAL BANK
25 W FLAGLER STREET
MIAMI, FL 33130 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: V () Delete
Name: WEISMAN, JERRY
Address: C/O 28801 S.W. 157TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: PLOUDE, RONALD
Address: 1111 BRICKELL AVE. E
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: FLEISCHACKER, JOHN
Address: C/O CITY NATIONAL BANK, 25 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN FLEISCHACKER

TREA

04/13/2009

Electronic Signature of Signing Officer or Director

Date