

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005505

FILED
May 01, 2008
Secretary of State

Entity Name: MIAMI-DADE COUNTY FAIR FOUNDATION, INC.

Current Principal Place of Business:

10901 SW 24 STREET
MIAMI, FL 331652398

New Principal Place of Business:

Current Mailing Address:

10901 SW 24 STREET
MIAMI, FL 331652398

New Mailing Address:

FEI Number: 02-0786628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK
110 MERRICK WAY SUITE 3-B
CORAL GABLES, FL 33134 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: DC () Delete
Name: VANDEN, SANDRA K
Address: 4265 BRAGANZA AVE
City-St-Zip: MIAMI, FL 33133

Title: DC () Delete
Name: CARPENTER, WILLIE L
Address: 10965 SW 175 STREET
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: CORA, EDUARDO F
Address: 8961 SW 57 TERR
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: RODRIGUEZ, MANUEL
Address: 5955 SW 88 CT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: KRINZMAN, RICHARD
Address: 2645 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ALEXANDER, IVONNE D
Address: 12811 SW 148 STREET ROAD
City-St-Zip: MIAMI, FL 33186

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:

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: PHILLIP CLARK

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date