

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005505

FILED  
Mar 20, 2009  
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:

10901 CORAL WAY  
MIAMI, FL 33165

## Current Mailing Address:

10901 SW 24 STREET  
MIAMI, FL 331652398

## New Mailing Address:

10901 CORAL WAY  
MIAMI, FL 33165

FEI Number: 02-0786628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

FITZGERALD, PATRICK J  
110 MERRICK WAY SUITE 3-B  
CORAL GABLES, FL 33134 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: PATRICK J FITZGERALD

03/20/2009

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: PRES (X) Change ( ) Addition  
Name: CLARK, PHILLIP M  
Address: 10901 CORAL WAY  
City-St-Zip: MIAMI, FL 33165

Title: CHAI (X) Change ( ) Addition  
Name: CARPENTER, WILLIE L  
Address: 10965 SW 175 STREET  
City-St-Zip: MIAMI, FL 33157

Title: CHEL (X) Change ( ) Addition  
Name: RODRIGUEZ, MANUEL J  
Address: 5955 S.W. 88TH CT.  
City-St-Zip: MIAMI, FL 33173

Title: SEC (X) Change ( ) Addition  
Name: CUEVAS, ROGER  
Address: 12353 S.W. 104 LANE  
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Change ( ) Addition  
Name: CORA, EDUARDO F  
Address: 8961 S.W. 57TH TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: PSCH (X) Change ( ) Addition  
Name: VANDEN, SANDRA K  
Address: 4265 BRAGANZA AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

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 M. CLARK

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date