

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005505

FILED  
Jun 21, 2010  
Secretary of State

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

**Current Principal Place of Business:**

10901 CORAL WAY  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

10901 CORAL WAY  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 02-0786628

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CLARK, PHILLIP M  
10901 CORAL WAY  
MIAMI, FL 33165 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: PHILLIP M. CLARK

06/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CLARK, PHILLIP M  
Address: 10901 CORAL WAY  
City-St-Zip: MIAMI, FL 33165 US

Title: TREA  
Name: CARPENTER, WILLIE L  
Address: 10965 SW 175 STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: CHAI  
Name: RODRIGUEZ, MANUEL J  
Address: 5955 S.W. 88TH CT.  
City-St-Zip: MIAMI, FL 33173 US

Title: TREA  
Name: CUEVAS, ROGER  
Address: 12353 S.W. 104 LANE  
City-St-Zip: MIAMI, FL 33186 US

Title: CHEL  
Name: CORA, EDUARDO F  
Address: 8961 S.W. 57TH TERRACE  
City-St-Zip: MIAMI, FL 33173 US

Title: SEC  
Name: BELLIDP, NELSON C  
Address: 6265 S.W. 31ST ST.  
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP M. CLARK

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date