

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005505

FILED
Apr 10, 2012
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:

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

Title: IMPC
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: BELLIDO, 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date