2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005195

FILED Apr 15, 2012 Secretary of State

Entity Name: SOUTH DADE FOSTER & ADOPTIVE PARENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5601 SW 68TH COURT 1316 WEST 61ST PLACE SOUTH MIAMI, FL 33143 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

PO BOX 431271

SOUTH MIAMI, FL 33243 US

FEI Number: 27-2758904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORENO, MARITZA C
5601 SW 68TH COURT
MIAMI, FL 33143 US
PEDROSO, MARTHA
1316 WEST 61ST PLACE
HIALEAH, FL 33012 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: MARTHA PEDROSO 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PEDROSO, MARTHA

 Address:
 1316 WEST 61ST PLACE

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: VP

 Name:
 SASIAIN, DENISE

 Address:
 1630 SW 17TH ST

 City-St-Zip:
 MIAMI, FL 33145 US

Title: TREA

 Name:
 MCCABE, PATRICK

 Address:
 8023 SW 133RD PLACE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: SEC

 Name:
 BORTON, JENNIFER

 Address:
 9037 SW 211 LANE

 City-St-Zip:
 CUTLER BAY, FL 33189 US

Title: DIRE

Name: MORENO, MARITZA C Address: 5601 SW 68TH COURT City-St-Zip: MIAMI, FL 33143

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: MARHA PEDROSO PRES 04/15/2012