

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006391

FILED
Jan 23, 2012
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION OF SOUTH MIAMI DADE, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 647
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 647
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD, SUITE 647
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 647
PALMETTO BAY, FL 33157

FEI Number: 27-2990924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIDHART, PAUL
900 PERRINE AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

THOMAS, JAMES
18001 OLD CUTLER ROAD
SUITE 647
PALMETTO BAY, FL 33157 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: JAMES A. THOMAS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: THOMAS, JAMES
Address: 18001 OLD CUTLER ROAD, SUITE 647
City-St-Zip: PALMETTO BAY, FL 33157

Title: VC
Name: ENGLAND, PETER
Address: 18001 OLD CUTLER ROAD, SUITE 647
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST
Name: WINHOLD, ELEANOR
Address: 17555 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

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: JAMES A. THOMAS

CHAI

01/23/2012

Electronic Signature of Signing Officer or Director

Date