

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11079

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE MIAMI-DADE BEACON COUNCIL, INC.

Current Principal Place of Business:

C/O CAMELA GLEAN-JONES
80 S.W. 8 ST., STE.2400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O CAMELA GLEAN-JONES
80 S.W. 8 ST., STE.2400
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2603574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NERO, FRANK R CEO
80 S.W. 8 ST.,
SUITE 2400
MIAMI, FL 33130 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: CE () Delete
Name: PIZARRO, PETE
Address: 1111 BRICKELL AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: C () Delete
Name: MEDINA, ANGEL
Address: 2800 PONCE DE LEON BLVD, 15TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: RUCKER, CLYDE
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: BECKER, ALAN
Address: 3111 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEOD () Delete
Name: NERO, FRANK
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PIZARRO, PETE
Address: 1111 BRICKELL AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CE (X) Change () Addition
Name: BLANCA, TERE
Address: 200 SOUTH BISCAYNE BLVD #2800
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ANDERSON, SHELDON
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: MOJENA, HECTOR
Address: 2 SOUTH BISCAYNE BLVD #2800
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK R. NERO

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date