

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# N11079

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)

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CAMELA GLEAN-JONES

CFO

03/17/2009

Electronic Signature of Signing Officer or Director

Date