

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11079

FILED
Feb 16, 2012
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)

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
Name: BECKER, ALAN S
Address: 80 SW 8 STREET, SUITE 2400
City-St-Zip: MIAMI, FL 33130

Title: CE
Name: PALLOT, JOSEPH W
Address: 825 BRICKELL BAY DR SUITE 1644
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WHITE, DAWN B
Address: 901 PNCE DE LEON SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GONZALEZ, HENRY
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: CEOD
Name: NERO, FRANK
Address: 80 SW 8 STREET, SUITE 2400
City-St-Zip: MIAMI, FL 33130

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: CAMELA GLEAN-JONES

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date