2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11852

FILED Mar 02, 2009 Secretary of State

Entity Name: LEAGUE OF WOMEN VOTERS OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 5794 SW 40TH STREET

5783 BIRD RD. #146 #146

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5783 BIRD RD. 5794 SW 40TH STREET #146 #146

MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 59-1165707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANNON STIERHEIM, JUDITH 6720 SOUTHWEST 124TH STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARKS, DORRIT FERRER-DIAZ, LOURDES Name: Name:

10715 SW 74TH CT Address: 1483 SW 156TH WAY Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete Title: () Change () Addition

BETANCOURT, ANNIE Name: Name: Address: 1261 ORTEGA AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ANDERSON, MICHAEL WINDMILLER, SUSAN Name: Name: Address: 3125 NE 184TH STREET #1305 10001 SW 133RD STREET Address:

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: MIAMI, FL 33176

Title: () Delete Title: D (X) Change () Addition

Name: MCMILLON, DONNIE Name: MCMILLON, DANNIE Address: 4420 NW 176TH STREET Address: 4420 NW 176TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: MIAMI GARDENS, FL 33055

Title: () Delete Title: (X) Change () Addition

ULSH, SHERRY ULSH, SHERRY Name: Name: 9173 FROUDE AVENUE 9173 FROUDE AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: SURFSIDE, FL 33154

Title: () Delete Title: () Change (X) Addition

COBLE TERRY Name: Name: Address: Address: 601 NE 56TH STREET MIAMI, FL 33137 City-St-Zip: 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: SHERRY ULSH TD 03/02/2009