2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 06, 2012 DOCUMENT# N11852 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

6815 BISCAYNE BLVD SUITE 103 - #146 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6815 BISCAYNE BLVD SUITE 103 - #146 MIAMI, FL 33138 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:

MARKS, DORRIT Name: Address: 10715 SW 74TH COURT City-St-Zip: MIAMI, FL 33156

Title: PD

Name: BALBIN, MARIBEL Address: 8346 DUNDEE TERRACE City-St-Zip: MIAMI LAKES, FL 33016

Title:

PHILLIPS, CAESAR Name: Address: 70 NE 215TH STREET City-St-Zip: MIAMI, FL 33179

Title: TD

Name: PARDO, GEORGINA 6800 SW 67TH STREET Address: City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD

Name: PINES, ELIZABETH

4775 COLLINS AVENUE #4202 Address: City-St-Zip: MIAMI BEACH, FL 33140

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: GEORGINA PARDO TD 07/06/2012