2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15378

FILED Apr 16, 2010 Secretary of State

Entity Name: WOMEN'S HISTORY COALITION OF MIAMI-DADE COUNTY, INC.

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

3611 POINCIANA AVENUE 409 VISCAYA AVENUE MIAMI, FL 33133 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 565307 409 VISCAYA AVENUE MIAMI, FL 33256 CORAL GABLES, FL 33134

FEI Number: 59-2710059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANG, WINNIE

8401 SW 107 AVE 254E

MIAMI, FL 33173 US

MACINTYRE, FRANCES

409 VISCAYA AVENUE

CORAL GABLES, FL 33134 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: FRANCES S. MACINTYRE 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SHIRLEY, RHODA

 Address:
 10561 SW 207TH STREET

 City-St-Zip:
 MIAMI, FL 33189

Title: SEC

 Name:
 CHANEY, DOROTHY

 Address:
 P.O. BOX 53-0872

 City-St-Zip:
 MIAMI SHORES, FL 33153

Title: TR

 Name:
 MACINTYRE, FRANCES

 Address:
 409 VISCAYA AVE

 City-St-Zip:
 MIAMI, FL 33134

Title: VP

Name: LINDA, BROWN
Address: 3945 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP

 Name:
 BRADDOCK, RUTH

 Address:
 7801 SW 134TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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: FRANCES S. MACINTYRE TREA 04/16/2010