2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18903

FILED Jan 21, 2011 Secretary of State

Entity Name: NEW NEIGHBORS CLUB OF SOUTH DADE, INC.

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

9225 SW 142 STREET 16921 SW 112 COURT MIAMI, FL 33176 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9225 SW 142 STREET 16921 SW 112 COURT MIAMI, FL 33176 US MIAMI, FL 33157 US

FEI Number: 59-2206019 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:

 KANET, JOAN A
 POTTER, BEVERLY A

 9225 SW 142 STREET
 16921 SW 112 COURT

 MIAMI, FL 33176 US
 MIAMI, FL 33157 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: BEVERLY A POTTER 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WEBBER, PHYLLIS

 Address:
 7421 SW 174 STREET

 City-St-Zip:
 MIAMI, FL 33157 US

Title: VPT

Name: ROGERS, ANDREA

Address: 13643 SW 124 AVENUE ROAD

City-St-Zip: MIAMI, FL 33186

Title: ST

Name: LARRISON, GRETA Address: 10609 SW 113 PLACE City-St-Zip: MIAMI, FL 33176

Title:

Name: POTTER, BEVERLY A
Address: 16921 SW 112 COURT
City-St-Zip: MIAMI, FL 33157

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: BEVERLY A POTTER T 01/21/2011