2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49149

FILED Jan 25, 2012 Secretary of State

Entity Name: PARTNERSHIP FOR PHILANTHROPIC PLANNING OF MIAMI-DADE COUNTY, INC.

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

C/O RICHARD ALAN LEHRMAN 777 ARTHUR GODFREY ROAD, FOURTH FLOOR MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

C/O RICHARD ALAN LEHRMAN 777 ARTHUR GODFREY ROAD, FOURTH FLOOR MIAMI BEACH, FL 33140 US

FEI Number: 65-0406749 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:

RAATTAMA, HENRY H JR C/O AKERMAN SENTERFITT & EDISON, P.A. ONE SE THIRD AVE, 28TH FLOOR MIAMI, FL 33131 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:

Title: F

Name: KRAUS, CHRISTOPHER Address: 8900 N. KENDALL DRIVE City-St-Zip: MIAMI, FL 33176

Title: VF

 Name:
 CROSSNO, CARLA

 Address:
 3250 S.W. THIRD AVENUE

 City-St-Zip:
 MIAMI, FL 33129

Title: T

Name: DIXON, SHARON QUINN Address: 150 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33130

Title: 5

Name: BEAMISH, CYNTHIA
Address: 1320 SOUTH DIXIE HIGHWAY

City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: LEHRMAN, RICHARD A

Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR

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: RICHARD LEHRMAN D 01/25/2012