2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

FILED Feb 10, 2010 Secretary of State

Entity Name: DADE COMMUNITY FOUNDATION, INC.

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

200 S BISCAYNE BLVD SUITE 505

MIAMI, FL 331315330 US

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD SUITE 505 MIAMI, FL 331315330 US

FEI Number: 65-0350357 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:

SHACK, RUTH B P SOTO, JAVIER A P 200 S BÍSCAYNE BLVD 200 S BISCAYNE BLVD SUITE 505 SUITE 505 MIAMI, FL 331315330 US MIAMI, FL 331315330 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: JAVIER ALBERTO SOTO 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SOTO, JAVIER A PRESIDE Name:

Address: 200 SOUTH BISCAYNE BLVD., STE 505

City-St-Zip: MIAMI, FL 331315330

Title: DC

Name: GRUNDHAUSER, JOHN

Address: 200 SOUTH BISCAYNE BLVD., STE 505

City-St-Zip: MIAMI, FL 331315330

Title: DVC

GADINSKY, ELIZABETH Name:

200 SOUTH BISCAYNE BLVD., STE 505 Address:

City-St-Zip: MIAMI, FL 331315330

Title: DT

Name: FRASER, ALEX

200 SOUTH BISCAYNE BLVD., STE 505 Address:

City-St-Zip: MIAMI, FL 331315330

Title: DS

SHAFFER, PENNY Name:

200 SOUTH BISCAYNE BLVD., STE 505 Address:

City-St-Zip: MIAMI, FL 331315330

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.

CFO SIGNATURE: TODD WEEKS 02/10/2010