

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51463

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: DADEFUND, INC.

## Current Principal Place of Business:

200 S. BISCAYNE BLVD.  
505  
MIAMI, FL 33131 US

## New Principal Place of Business:

200 S. BISCAYNE BLVD.  
505  
MIAMI, FL 331315330 US

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
505  
MIAMI, FL 33131 US

## New Mailing Address:

200 S. BISCAYNE BLVD.  
505  
MIAMI, FL 331315330 US

FEI Number: 65-0366144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHACK, RUTH  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SHACK, RUTH  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
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:

04/25/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLLIFLOWER, ESTHER  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: DS ( ) Delete  
Name: GHISLAIN, GOURAIGE J  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: BENDIXEN, SERGIO  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: DP ( ) Delete  
Name: SHACK, RUTH  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: FARQUHAR, CAROL A  
Address: 1031 WEST RHAN ROAD  
City-St-Zip: DAYTON, OH 45429 US

Title: DC ( ) Delete  
Name: MCKENNA, MARY  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COLLIFLOWER, ESTHER  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

Title: DS (X) Change ( ) Addition  
Name: GHISLAIN, GOURAIGE J  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

Title: D (X) Change ( ) Addition  
Name: OLDAKOWSKI, ROBERT  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

Title: DP (X) Change ( ) Addition  
Name: SHACK, RUTH  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DC (X) Change ( ) Addition  
Name: MCKENNA, MARY  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH SHACK

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date