

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# N51463

Entity Name: DADEFUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0366144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: MORALES, JIMMY ESQ.
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505
City-St-Zip: MIAMI, FL 331315330 US

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

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

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

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

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

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

05/04/2009

Electronic Signature of Signing Officer or Director

Date