

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51463

FILED  
Apr 26, 2011  
Secretary of State

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)

**Name and Address of Current Registered Agent:**

DADE COMMUNITY FOUNDATION, INC.  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 505  
MIAMI, FL 331315330 US

**Name and Address of New Registered Agent:**

THE MIAMI FOUNDATION, INC.  
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: THE MIAMI FOUNDATION, INC.

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FIFE, RICHARD  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

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

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

Title: DP  
Name: SOTO, JAVIER A  
Address: 200 SOUTH BISCAYNE BLVD, SUITE 505  
City-St-Zip: MIAMI, FL 331315330 US

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

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

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: JAVIER ALBERTO SOTO

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date