

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000464

FILED
Feb 24, 2010
Secretary of State

Entity Name: WOMEN'S FUND OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

2650 SW 27 AVENUE
SUITE 303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2650 SW 27 AVENUE
SUITE 303
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0436923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD H HOULIHAN, ESQ
504 ARAGON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARRIS, DEBI M CEO
2650 SW 27 AVENUE
303
MIAMI, FL 33133 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: DEBI M. HARRIS

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: SMITH, RHONDA
Address: 90 ALTON ROAD SUITE 2509
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: MCKENNA, JOY
Address: 901 PONCE DE LEON BLVD., SUITE 505
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: DEBI, HARRIS
Address: 2650 SW 27 AVENUE # 303
City-St-Zip: MIAMI, FL 33133

Title: D
Name: PEREZ, NANCY
Address: 7241 SW 168 STREET, SUITE C
City-St-Zip: MIAMI, FL 33157

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: DEBI M. HARRIS

CEO

02/24/2010

Electronic Signature of Signing Officer or Director

Date