2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000464

FILED Mar 05, 2012 Secretary of State

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

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

2990 SW 35 AVENUE SUITE 2B

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2990 SW 35 AVENUE SUITE 2B MIAMI, FL 33133 US

FEI Number: 65-0436923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, DEBI M CEO 2990 SW 35 AVENUE SUITE 2B 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHR

Name: ADLER, MARJORIE

Address: 2990 SW 35 AVENUE SUITE 2B City-St-Zip: CORAL GABLES, FL 33133

Title: TREA

Name: WRIGHT, FAYE

Address: 2990 SW 35 AVENUE 2B City-St-Zip: CORAL GABLES, FL 33133

Title: CEO

Name: DEBI, HARRIS

Address: 2990 SW 35 AVENUE SUITE 2B

City-St-Zip: MIAMI, FL 33133

Title: SECY

Name: MUNILLA, NORCA

Address: 2990 SW 35 AVENUE SUITE 2B City-St-Zip: CORAL GABLES, FL 33133

Title: VC

Name: SOMAN, JOANN

Address: 2990 SW 35 AVENUE SUITE 2B City-St-Zip: CORAL GABLES, FL 33133

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: DAVID A HALPERN CFO 03/05/2012