2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000629

FILED Apr 29, 2011 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COUNCIL OF SOUTH MIAMI-DADE, INC.

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

900 PERRINE AVE.

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

900 PERRINE AVE.

PALMETTO BAY, FL 33157 US

FEI Number: 65-0407832 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:

NEIDHART, PAUL 900 PERRINE AVENUE PALMETTO BAY, FL 33157 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BREDER, JOHN Address: 9861 SW 184 ST City-St-Zip: MIAMI, FL 33157

Title: C

Name: HORTON, RICHARD

Address: 9155 S. DADELAND BLVD, STE #1812

City-St-Zip: MIAMI, FL 33156

Title: C

Name: GREER, LISA

Address: 28801 SW 157 AVENUE City-St-Zip: HOMESTEAD, FL 33030

Title: F

 Name:
 NEIDHART, PAUL

 Address:
 900 PERRINE AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title:

 Name:
 MASSO, JOYCE

 Address:
 18131 98 AVENUE ROAD

 City-St-Zip:
 PALMETTO BAY, 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: PAUL NEIDHART D 04/29/2011