

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003025

FILED
Jan 15, 2008
Secretary of State

Entity Name: REBUILDING TOGETHER MIAMI - DADE, INC.

Current Principal Place of Business:

5900 SW 73 STREET
303
MIAMI, FL 33143 US

New Principal Place of Business:

1533 SUNSET DRIVE
150
MIAMI, FL 33143 US

Current Mailing Address:

5900 SW 73 STREET
303
MIAMI, FL 33143 US

New Mailing Address:

1533 SUNSET DRIVE
150
MIAMI, FL 33143 US

FEI Number: 65-0424304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, WILLIAM R
5900 SW 73 STREET
303
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, WILLIAM R
1533 SUNSET DRIVE
150
MIAMI, FL 33143 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:

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, WILLIAM R
Address: 5900 SW 73 STREET #303
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: TEASDALE, RON
Address: SUNTRUST INVESTMENT 8699 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: TREA () Delete
Name: BROWNING, TODD
Address: WASHINGTON MUTUAL BANK 17760 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC () Delete
Name: MARRACCINI, LINDA DR
Address: 6280 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: MILLS, LEN
Address: ASSOCIATED GENERAL CONT. PO BOX 267607
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: MURPHY, MICHAEL P
Address: COASTAL CONSTRUCTION 14141 SW 69 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, WILLIAM R
Address: 1533 SUNSET DRIVE STE 150
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: TEASDALE, RON
Address: 6620 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TREA (X) Change () Addition
Name: BROWNING, TODD
Address: 5200 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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: WILLIAM R MILLER

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date