2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003025

FILED Jan 05, 2011 Secretary of State

Entity Name: REBUILDING TOGETHER MIAMI - DADE, INC.

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

1533 SUNSET DRIVE

150

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

1533 SUNSET DRIVE

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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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, WILLIAM R

Address: 1533 SUNSET DRIVE STE 150

City-St-Zip: MIAMI, FL 33143

Title: VF

Name: TEASDALE, RON
Address: 6620 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TREA

Name: BROWNING, TODD
Address: 5200 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC

 Name:
 MARRACCINI, LINDA DR

 Address:
 6280 SUNSET DR

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title:

Name: MURPHY, MICHAEL P

Address: COASTAL CONSTRUCTION 14141 69 AVENUE

City-St-Zip: MIAMI, FL 33158

Title: ED

 Name:
 FALES, DONNA F

 Address:
 6815 PALLAZZO STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

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: DONNA FALES ED 01/05/2011