2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006016

FILED Jan 05, 2009 Secretary of State

Entity Name: DADE COUNTY MUNICIPAL CLERKS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CITY CLERK'S OFFICE 790 N. HOMESTEAD BLVD HOMESTEAD, FL 3303 **Current Mailing Address: New Mailing Address:** C/O CITY CLERK'S OFFICE 790 N. HOMESTEAD BLVD HOMESTEAD, FL 3303 FEI Number: 65-0635128 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: SHEDD, SHEILA P CMC 790 N HOMESTEAD BLVD HOMESTEAD, FL 33030 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEDD, SHEILA CMC Name: Name: 790 N. HOMESTEAD BLVD. Address: Address: City-St-Zip: HOMESTEAD, FL 3303 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GRANADO, RAFAEL Name: GARCIA, CARMEN J CMC Address: 501 PALM AVENUE Address: 500 SW 109 AVENUE City-St-Zip: HIALEAH, FL 33011 City-St-Zip: SWEETWATER, FL 33174 Title: () Delete Title: (X) Change () Addition EASTMAN, DEBRA BARBARA, HERRERA Name: Name: 8300 NW 53 STREET SUITE 100 Address: 6853 MAIN STREET Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: DORAL, FL 33166 Title: () Delete Title: (X) Change () Addition GARCIA, CARMEN J CMC MENENDEZ, MARIA M CMC Name: Name: Address: 500 SW 109 AVENUE Address: 6130 SUNSET DRIVE City-St-Zip: SWEETWATER, FL 33174 City-St-Zip: SOUTH MIAMI, FL 33143

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: CARMEN J. GARCIA **VP** 01/05/2009