2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # N97000005346 1. Entity Name 04-09-2004 90038 010 ****61.25 THE DADE COUNTY CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address 1471 N.W. 43RD STREET 1471 N.W. 43RD STREET 94048692 **MIAMI FL 33142** MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLE, WELLINGTON Street Address (P.O. Box Number is Not Acceptable) 1471 N.W. 43RD STREET MIAMI FL 33142 8. 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. 1 am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition ROLLE, WELLINGTON NAME NAME 1471 NW 43RD ST STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition FORCHION, JAMES A NAME NAME 2057 NE 173RD ST STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Delete Addition JOHNSON, CHARLES F NAME NAME 8390 NW 18TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY-ST-ZIP. CITY-ST-ZIP Delete TITLE ☐ Change Addition HOLLAND, HERBIE NAME NAME 2 SOUTH CIR DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7F CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Wellington Rolle Wellington Rolle April 7, 2004

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 305 634 0747 Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.