2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT #•N\$7000005346 1. Entity Name 05-14-2008 90019 007 ****61.25 THE DADE COUNTY CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address 1471 N.W. 43RD STREET 1471 N.W. 43RD STREET **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For City & State NO-T APPLICABLE Not Applicable Country 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent phynature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Charge Addition ROLLE, WELLINGTON 1471 NW 43RD ST STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY - ST - ZIP CITY-ST-ZP 🔀 Delate Addition FORCHION, JAMES A BENNETT, JOHN NAME NAME 2057 NE 173RD ST 1070 N. W. 128th St. STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-ST-ZIP Miami FL 33168 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ... ☐ Addition JOHNSON, CHARLES F NAME NAME 8390 NW 18TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME HOLLAND, HERBIE 2 SOUTH CIR DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete THE ☐ Change ☐ Addition THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete THTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

SIGNATURE:

WRelle

Wellington Rolle

April 23, 2008

(305) 634 0747

Date Davtone Phone #

FILED