

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000112

FILED
Jan 22, 2009
Secretary of State

Entity Name: MIAMI-DADE COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

123 N.W. FIRST AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

123 N.W. FIRST AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0904450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGELY, MATTHEW J
123 N.W. FIRST AVENUE
#214
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MURRAY, JOHN P
Address: 2665 S. LE JEUNE RD. PH 1
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: RAVICH, TIMOTHY M
Address: 799 BRICKELL PLAZA #900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BEFERA, STEVEN P
Address: 19 W FLAGLER ST. #928
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: WALTON, KENNETH
Address: 1999 SW 27 AVE 1 FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RIDGELY, MATTHEW J
Address: 123 NW 1 AVE #214
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAVICH, TIMOTHY M
Address: 799 BRICKELL PLAZA #900
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BEFERA, STEVEN P
Address: 1001 BRICKELL BAY DR. #1200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: WALTON, KENNETH
Address: 1999 SW 27 AVE 1 FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: HARTLEY, ANDREA S
Address: ONE SE THIRD AVE 28 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DAVIS, STEVEN W
Address: 100 SE 2 ST #2800
City-St-Zip: MIAMI, FL 33128

Title: D () Change (X) Addition
Name: RIDGELY, MATTHEW J
Address: 123 NW 1 AVE #214
City-St-Zip: MIAMI, FL 33128

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: MATTHEW J. RIDGELY

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date