

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000112

FILED
Jan 18, 2012
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
Name: HARTLEY, ANDREA S
Address: ONE SE THIRD AVE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BIONDO, GARRETT J
Address: 44 W FLAGLER ST #2175
City-St-Zip: MIAMI, FL 33130

Title: D
Name: SMITH, MARY LESLIE
Address: 2 S BISCAYNE BLVD #1900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUSSOMANNO, III, HERMAN J
Address: 150 W FLAGLER ST #2800
City-St-Zip: MIAMI, FL 33130

Title: D
Name: MURRAY, JASON M
Address: 100 SE 2 STREET #4000
City-St-Zip: MIAMI, FL 33131

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

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: MATTHEW J. RIDGELY

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date