

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000303

FILED
Apr 15, 2008
Secretary of State

Entity Name: DADE COUNTY SPORTS FOUNDATION, INC.

Current Principal Place of Business:

12305 S.W. 90TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

18001 OLD CUTLER RD
SUITE #327
PALMETTO BAY, FL 33157

Current Mailing Address:

12305 S.W. 90TH AVENUE
MIAMI, FL 33176

New Mailing Address:

18001 OLD CUTLER RD
SUITE #327
PALMETTO BAY, FL 33157

FEI Number: 65-1030483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSANO, ROBERT ESQ.
ROSSANO TORRENT & LEYTE-VIDAL, P.A.
2223 CORAL WAY
MIAMI, FL 33145 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: PD () Delete
Name: FORMAN, JANE
Address: 12305 S.W. 90TH AVE
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: GRIFFITH, THOMAS
Address: 9497 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: GOBIE, GRAHAM
Address: 12305 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE FORMAN

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date