

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000303

FILED
Mar 31, 2010
Secretary of State

Entity Name: DADE COUNTY SPORTS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12305 SW 90TH AVE
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

12305 SW 90TH AVE
MIAMI, FL 33176

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:

ROSSANO, ROBERT
1110 BRICKELL AVE
MIAMI, FL 33131 US

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: ROBERT ROSSANO

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORMAN, JANE
Address: 12305 S.W. 90TH AVE
City-St-Zip: MIAMI, FL 33176

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

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

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: JANE FORMAN

DP

03/31/2010

Electronic Signature of Signing Officer or Director

Date