2008 NOT-FOR-PROFIT CORPORATION

Jun 16, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N99000002898 06-16-2008 90003 024 ****61.25 THE NORTH DADE YOUTH FOUNDATION, INC. Principal Place of Business Mailing Address 19455 N.W. 12 AVE. PO BOX 4245 NORTH DADE, FL 33169 NORLAND BRANCH MIAMI, FL 33269 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt: #, etc. Suite, Apt. #, etc. 06052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0853204 Not Applicable Zip 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 Name KINGCADE, CARL 17455 SW 33RD COURT Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33029 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. es incut Change TITLE Detete TITLE Addition NAME LAW, DENNIS way he BAS NAME STREET ADDRESS 15 NE 123RD TERRACE STREET ADDRESS 100 rw CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition BASS, WAYNE NAME NAME 15700 NW 39TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP VPD Delete ☐ Change TITLE TITLE ☐ Addition MCCORMICK, PAMELA NAME STREET ADDRESS 1100 NW 202ND STREET STREET ADDRESS CiTY-ST-7IP MIAMI, FL 33169 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition KINGCADE, CARL NAME NAME STREET ADDRESS 17455 SW 33RD COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 330292607 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS CITY-ST-7/P

SIGNATURE:

SIGNATURE AND TYPE

STREET ADDRESS

FILED