2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11079

Entity Name: THE MIAMI-DADE BEACON COUNCIL, INC.

Current Principal Place of Business:

C/O CAMELA GLEAN-JONES 80 S.W. 8 ST.,STE.2400 MIAMI, FL 33130

Current Mailing Address:

C/O CAMELA GLEAN-JONES 80 S.W. 8 ST.,STE.2400 MIAMI, FL 33130

FEI Number: 59-2603574

Name and Address of Current Registered Agent:

NERO, FRANK RCEO 80 S.W. 8 ST., SUITE 2400 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	С	Title	CE
	Name	PALLOT, JOSEPH W	Name	ANDERSON, SHELDON T
	Address	825 BRICKELL BAY DR.	Address	700 BRICKELL AVENUE
	City-State-Zip:	SUITE 1644 MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
	T :41-	S	Title	Т
	Title		Name	SHUFFIELD, RONALD A.
	Name	WHITE, DAWN B	Address	355 ALHAMBRA CIRCLE SUITE 950
	Address	901 PNCE DE LEON SUITE 401		
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Title	CEOD		
	The			
	Name	NERO, FRANK		
	Address	80 SW 8 STREET, SUITE 2400		

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: FRANK R. NERO

City-State-Zip: MIAMI FL 33130

PRESIDENT & CEO

02/12/2013

Date

FILED Feb 12, 2013 Secretary of State CC3455044268

Certificate of Status Desired: Yes

Date