2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

WILLIAMS, LARRY K 80 S.W. 8TH STREET 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	E: LARRY K. WILLIAMS			10/29/2013
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	CHAIR	Title	SECRETARY	
Name	ANDERSON, SHELDON T	Name	RENDEIRO, CAROLINA	
Address	700 BRICKELL AVENUE	Address	1001 BRICKELL BAY DRIVE	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	27TH FLOR MIAMI FL 33131	
Title	TREASURER	T .0.		
Name	SHUFFIELD, RONALD A.	Title	PRESIDENT AND CEO	
Address	355 ALHAMBRA CIRCLE	Name	WILLIAMS, LARRY K	
	SUITE 950	Address	80 SW 8 STREET SUITE 2400	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33130	
Title	CHAIR ELECT			
Name	ABOOD, DONNA			
Address	95 MERRICK WAY SUITE 380			
City-State-Zip:	CORAL GABLES FL 33134			

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: LARRY K. WILLIAMS

PRESIDENT & CEO

10/29/2013

FILED Oct 29, 2013 Secretary of State CC4308413288

Certificate of Status Desired: Yes

Date