OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(15)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: February 2, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Resolution declaring four computers surplus and authorizing the donation of two computers to Dade County Overall Tenant Advisory Council, Inc., one computer to First Baptist Church of Florida City and one computer to Mt. Calvary National Church of God, Inc.

Resolution No. R-149-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: February 2, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(15)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(15)
2-2-10

RESOLUTION NO. **R-149-10**

RESOLUTION DECLARING FOUR COMPUTERS SURPLUS AND AUTHORIZING THE DONATION OF TWO COMPUTERS TO DADE COUNTY OVERALL TENANT ADVISORY COUNCIL, INC., ONE COMPUTER TO FIRST BAPTIST CHURCH OF FLORIDA CITY AND ONE COMPUTER TO MT. CALVARY NATIONAL CHURCH OF GOD, INC.

WHEREAS, the computers described below are owned by Miami-Dade County; and

WHEREAS, the computers are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the computers serve no useful purpose; and

WHEREAS, Dade County Overall Tenant Advisory Council, Inc., First Baptist Church of Florida City and Mt. Calvary National Church of God, Inc., (collectively the "Donees") desire to use the computers only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donees are private not-for-profit organizations as defined in Section 273.01 (3) of the Florida Statutes, and are exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donees are eligible community-based organizations, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the computers to other Miami-Dade County Agencies, none of which accepted the computers; and

WHEREAS, the computers are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following computers, with the listed residual values and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

Item		I.D. No.	Condition	Est. Value
DC#654356	Dell Dimension PC	JQ12W21	Fair	$214
	Dell Optiplex PC	F8Y0771	Fair	$200
DC#654354	Dell Dimension PC	HQ12W21	Fair	$214
DC#654360	Dell Dimension PC	4R12W21	Fair	$214

Section 2. This Board authorizes donation of two computers to Dade County Overall Tenant Advisory Council, Inc. (ID No. JQ12W21 and F8Y0771), one computer to First Baptist Church of Florida City (ID No. HQ12W21) and one computer to Mt. Calvary National Church of God, Inc. (ID No. 4R12W21). Each of the Donees shall take possession of the computers within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the computers. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the Donees fail to take possession of the computers within sixty (60) days of the effective date of this resolution, then this resolution shall be null and void, and the ownership rights to the computers shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **absent**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**absent**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

00077

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
05/16/08

85-8014831585C-2	05/08/2008	05/31/2013	RELIGIOUS-PHYSICAL PLACE
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MT CALVARY NATIONAL CHURCH OF GOD INC
17500 SW 103RD AVE
MIAMI FL 33157-4218

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

[redacted]

1. Full legal name of the requesting organization: Mt Calvary NATIONAL CHURCH OF GOD, Inc.

2. Applicant Status: (Select one of the choices below)

   - ☒ Not-For-Profit or Tax Exempt
   - ☐ For-Profit
   - ☐ Other (specify): _____
   - ☐ Local Government or Public Entity

If Not-For-Profit or Tax Exempt, please attach a copy of the not-for-profit or tax-exempt status.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Melissa Scott
   17500 SW 103 Avenue, Miami, FL 33157, 305-235-4145
   mrollc@bellsouth.net

4. Specify the surplus property requested (quantify, if applicable): 5 each: computer, flat screen monitor, keyboard

5. Specify the purpose for which the surplus property will be used: computer access and TRAINING programs for youth and SENIORS. READING SKILL ENHANCEMENT PROGRAM -

I hereby certify that all the statements made in this application are true and correct.

Rev Melissa Scott
Signature of Authorized Representative

11-4-03
Date

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INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:
APR 3 2000

MT CALVARY CDC INC
C/O LIVINGSTON ROLLE
17500 SW 103RD AVE
MIAMI, FL 33157

Employer Identification Number:
65-0935851
DLN:
17053020026030
Contact Person:
NECO A SIKORA ID# 31381
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
July 21,1999
Advance Ruling Period Ends:
December 31,2003
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of $100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally $25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally $25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period that you exceed the $25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

MT CALVARY CDC INC

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of $20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed $10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding $1,000,000 in any year, the penalty is $100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding $1,000,000 shall not exceed $50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

This ruling is based on the understanding that the majority of your Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. It is also based on the understanding that salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

Letter 1045 (DO/CG)

MT CALVARY CDC INC

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

Steven T. Miller

Steven T. Miller
Director, Exempt Organizations

Enclosure(s):
Form 872-C

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

General Services Administration-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122
Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: First Baptist Church of Florida City

2. Applicant Status: (Select one of the choices below)

   - ☒ Not-For-Profit or Tax Exempt
   - ☐ Local Government or Public Entity
   - ☐ For-Profit
   - ☐ Other (specify): _____

If Not-For-Profit or Tax Exempt, please attach a copy of the not-for-profit or tax exempt status.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Susan Rosenfeld 786-566-3233, fullldeliverance@comcast.net

4. Specify the surplus property requested (quantify, if applicable): Computer

5. Specify the purpose for which the surplus property will be used: Church information resorce center

I hereby certify that all the statements made in this application are true and correct.

Susan Rosenfeld
Signature of Authorized Representative

Oct 26, 2009
Date

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Miami Baptist Association
7855 S.W. 104th Street Suite 210, Miami, Fl 33156
Tel: (305)271-5600 Fax: (305)271-3530

August 26, 2009

To Whom This May Concern:

First Baptist Church of Florida City, 101 SW Redland Road, Florida City, FL 33034 is affiliated with the Miami Baptist Association and with the Florida Baptist State Convention.

On the basis of the Internal Revenue Service ruling of August 11, 1969, this affiliation grants the church exemption, as a church, under section 501 C (3) of the Internal Revenue Code.

Sincerely,

Sandy Keffer

Sandy Keffer
Administrator
Miami Baptist Association

file: 2009 affiliate letter for Florida City Church EIN # 59-1051721

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Internal Revenue Service

Date: AUG 11 1969

In reply refer to: T:MS:EO:R:2-WRM

Florida Baptist State Convention
1230 Hendricks Avenue
Jacksonville, Florida 32207

Gentlemen:

Based on the information supplied, we rule that you and your affiliated churches and institutions named on the group exemption roster you submitted are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

You and your affiliated churches and institutions are not required to file Federal income tax returns.

It will not be necessary for you and your affiliated churches and institutions to file the annual return of information, Form 990-A, generally required of organizations exempt under section 501(c)(3) of the Code, as you and your exempt affiliated churches and institutions come within the specific exception contained in section 6033(a) of the Code.

Donors may deduct contributions to you or your affiliated churches and institutions as provided by section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to or for the use of you and your affiliated churches and institutions are deductible for Federal estate and gift tax purposes under section 2055, 2106, and 2522 of the Code.

You and your affiliated churches and institutions are not liable for Federal unemployment taxes. You and your affiliated churches and institutions are liable for social security taxes only if you and your affiliated churches and institutions have filed waiver of exemption certificates, as provided in the Federal Insurance Contributions Act. (Your District Director will be glad to tell you more about the latter point.)

Florida Baptist State Convention

Each year, within 45 days after your annual accounting period closes, please send us two copies of the following information about your affiliated churches and institutions.

1. A statement describing any changes during the year in the purposes, character, or method of operation of your affiliated churches and institutions.

2. A list of the names, mailing addresses including ZIP Codes of churches and institutions on your group exemption roster that during the year:

   a. changed names or addresses;
   b. were deleted from the roster;
   c. were added to the roster.

A director of affiliated churches and institutions may be substituted for this list if it includes the required information and identifies the affected churches and institutions according to the three categories above.

3. For churches and other institutions added to the roster, a letter signed by one of your principal officers containing or attaching:

   A. A statement that the information upon which your present group exemption letter is based applies to the new churches and institutions;

   B. A statement that each has given you written authorization to add its name to the roster;

   C. A list of those which the Service previously issued rulings or determination letters relating to exemption.

4. If applicable, a statement that your group exemption roster did not change during the year.

Please show your Employer Identification Number on all correspondence with the Internal Revenue Service.

Florida Baptist State Convention

This ruling supersedes our ruling to you dated August 18, 1934. This ruling also supersedes our rulings to Florida Baptist Foundation and Baptist Bible Institute dated February 13, 1957 and November 5, 1963 respectively.

You should advise each of your exempt affiliated churches and institutions of the exemption and the pertinent provisions of this ruling.

We are notifying your District Director, Jacksonville, Florida.

Very truly yours,

John R. Barber

Chief, Rulings Section
Exempt Organizations Branch

SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

General Services Administration-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: Southridge I & II Resident Council

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt
- ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ Other (specify): _____

If Not-For-Profit or Tax Exempt, please attach a copy of the not-for-profit or tax exempt status.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
Diane Strozier
11246 S.W. 191 Lane (305)232-0344 or (305)969-1210
Miami, Fl 33157
dianastrozier@bellsouth.net

4. Specify the surplus property requested (quantify, if applicable):
Computers (Monitor, Keyboard and P.C.)

5. Specify the purpose for which the surplus property will be used:

In order to assisted the resident with job search and othe related issues that provide self help. Assisted the children in our community with research assignment, so they can futhar their education

I hereby certify that all the statements made in this application are true and correct.

Diane Strozier Bryant
Signature of Authorized Representative

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DADE COUNTY OVERALL TENANTS ADVISORY COUNCIL, INC.
DCOTAC
1407 N.W 7 Street
Miami, Florida 33125
Telephone: (305)644 -5204

To Whom It May Concern:

I Diane Strozier/ Bryant, President of the Dade County Overall Tenants Advisory Council, INC am writing this letter to inform all parties that Southridge I & II Housing Development are under the umbrella of Dade Country Overall Tenants Advisory Council, INC. This Resident Council has the right to use the (501c 3) tax exempt form for any donation for Southridge I&II community. The donations will only be for Southridge I&II community. This donation will only be for the children of the community.

If you need any more information feel free to call at (305) 969-1210 or e-mail at dianastrozier@bellsouth.net

Diane Strozier-Bryant

Diana Strozier-Bryant, President

Executive Board: President- Ms. Diane Strozier-Bryant, **Vice-President** Mrs. Jessie Harris, **Secretary** –Mr. Vance Wallace Recording **Secretary** Ms. Damaris Reyes and **Treasure** –Mr. Willie Wimberly
Regional Representatives: Vacant Regional 1, Angela Williams Regional 2 Vacant, Regional 3 Vacant Regional 4 and Vacant Regional 5
"At-Large" Members of the Executive Board: Vacant, Vacant and James Hilliard

IRS Department of the Treasury
Internal Revenue Service

OGDEN UT 84201-0038

In reply refer to: 0438361293
Nov. 07, 2007 LTR 4168C E0
59-2422605 000000 00 000
00021526
BODC: TE

DADE COUNTY OVERALL TENANT ADVISORY
COUNCIL INC OTAC
1407 NW 7TH ST
MIAMI FL 33125-3601079

15351

Employer Identification Number: 59-2422605
Person to Contact: E. Johnson
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Oct. 29, 2007, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in August 1984 that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Deborah Bingham

Deborah Bingham
Accounts Management I

Department of State

I certify from the records of this office that DADE COUNTY OVERALL TENANT ADVISORY COUNCIL, INC is a corporation organized under the laws of the State of Florida, filed on September 11, 1980 .

The document number of this corporation is 754137.

I further certify that said corporation has paid all fees due this office through December 31, 2003, that its most recent annual report/uniform business report was filed on June 9, 2003, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of June, 2003

Glenda E. Hood

Glenda E. Hood

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2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2009
Secretary of State

DOCUMENT# N08000002133

Entity Name: SOUTHRIDGE I&II RESIDENT COUNCIL, INC

Current Principal Place of Business:

11246 SW 191 LANE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11302 SW 190 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 68-0674216 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, DIANE S
11302 SW 190 STREET
MIAMI, FL 33157 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: BRYANT STROZIER DIANE
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BRYANT, DIANE S
Address: 11426 SW 19L LANE
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete
Name: GRIMS, DENISE
Address: 11246 SW 191 LANE
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete
Name: STROZIER, CELEISA M
Address: 11246 SW191 LANE
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete
Name: BROWN, SHRON
Address: 11246 SW 191 LANE
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete
Name: WILBOW, LULA
Address: 11246 SW 191 LANE
City-St-Zip: MIAMI, FL 33157

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:

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: BRYANT STROZIER DIANE P 10/07/2009
Electronic Signature of Signing Officer or Director Date

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

DADE COUNTY OVERALL TENANT ADVISORY COUNCIL, INC

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Principal Address

1407 NW 7TH ST
MIAMI FL 33125

Changed 07/01/2005

Mailing Address

1407 NW 7TH ST
MIAMI FL 33125

Changed 07/01/2005

Registered Agent Name & Address

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Name Changed: 10/26/2007

Address Changed: 08/03/1993

Officer/Director Detail

Name & Address

Title P

BRYANT, DIANE S

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1407 NW 72 STREET
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Title V

HARRIS, JESSIE
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MIAMI FL 33125

Title T

MOORE, DON
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Annual Reports

Report Year	Filed Date
2007	10/26/2007
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