2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709786

FILED Jan 03, 2012 Secretary of State

Entity Name: MIAMI DADE COLLEGE FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

300 NE 2 AVE RM 1423-1 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

300 NE 2 AVE RM 1429 MIAMI, FL 33132

FEI Number: 59-6169745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LORENZO J ED 300 NE 2 AVENUE RM 1429 MIAMI, FL 33132 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 Date

OFFICERS AND DIRECTORS:

Title: COBD

Name: FARRA, MIGUEL G CPA

Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: \

Name: GRIMES, JULIE

Address: 1717 N. BAYSHORE DRIVE, STE 102

City-St-Zip: MIAMI, FL 33132

Title: ED

Name: RODRIGUEZ, LORENZO J Address: 300 N.E. 2ND AVENUE, RM 1429

City-St-Zip: MIAMI, FL 33132

Title: T

Name: GIL, AUGUSTO

Address: 7300 SW 93RD AVE, STE 210

City-St-Zip: MIAMI, FL 33173

Title:

Name: LOUISSAINT, BEATRICE Address: 9499 NE 2ND AVE, STE 201

City-St-Zip: MIAMI, FL 33138

Title: [

Name: CRISER, MARSHALL M III Address: 150 W FLAGLE ST STE 1901

City-St-Zip: MIAMI, FL 33130

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: LORENZO J. RODRIGUEZ ED 01/03/2012