

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50543

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIAMI EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

8900 NORTH KENDALL DRIVE
MIAMI, FL 331762118

New Principal Place of Business:

Current Mailing Address:

C/O HUGH GALLAGHER, BCVI
8900 N. KENDELL DRIVE
MIAMI, FL 331762118

New Mailing Address:

FEI Number: 59-2813838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZEN, BARRY T
1125 SAN PEDRO AVE
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZEN, BARRY T
Address: 1125 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: BENENATI, JAMES F
Address: 8900 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 331762118

Title: D
Name: SAMUELS, SHAUN L
Address: 8900 NORTH KENDALL
City-St-Zip: MIAMI, FL 33176

Title: D
Name: POWELL, ALEX
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY T. KATZEN, MD

D

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date