

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13367

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI BAYSIDE FOUNDATION, INC.

Current Principal Place of Business:

2625 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2625 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 510520
MIAMI, FL 33151

New Mailing Address:

POST OFFICE BOX 510520
MIAMI, FL 33151 US

FEI Number: 59-2834504 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:

WYNN, DWAYNE A
741 NW 62ND ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

WYNN, DWAYNE A MR.
741 N.W. 62ND STREET
MIAMI, FL 33150 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: DWAYNE A. WYNN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: MONZON-AGUIRRE, ESTHER
Address: 3399 SW 3RD AVE
City-St-Zip: MIAMI, FL 33145 US

Title: C () Delete
Name: FAIR, T.W.
Address: 8500 NW 25TH AVE
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: WYNN, DWAYNE A
Address: 741 NW 62ND ST
City-St-Zip: MIAMI, FL 33150

Title: T () Delete
Name: FRAZIER, RONALD E
Address: 2125 BISCAYNE BLVD. SUITE 330
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FAIR, T. W. MR.
Address: 8500 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VC (X) Change () Addition
Name: MONZON-AGUIRRE, ESTER MS.
Address: 2332 GALIANO STREET, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: WILLIAMS, GAIL MS.
Address: 18441 N.W. 2ND AVENUE, SUITE 218
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T (X) Change () Addition
Name: FRAZIER, RONALD E MR.
Address: 2125 BISCAYNE BOULEVARD SUITE 330
City-St-Zip: MIAMI, FL 33137 US

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: GAIL WILLIAMS

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date