

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13367

FILED
Feb 21, 2011
Secretary of State

Entity Name: MIAMI BAYSIDE FOUNDATION, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE R-106
MIAMI, FL 33131 US

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 240
MIAMI, FL 33131 US

Current Mailing Address:

401 BISCAYNE BLVD
SUITE R-106
MIAMI, FL 33131 US

New Mailing Address:

25 SE 2ND AVENUE
SUITE 240
MIAMI, FL 33131 US

FEI Number: 59-2834504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, PAMELA MS.
401 BISCAYNE BLVD
R-106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WELLER, PAMELA
401 BISCAYNE BLVD
R-106
MIAMI, FL 33131 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: PAMELA WELLER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: POWERS, ROBERT
Address: 565 NE 66 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: KORGE, MARIA
Address: 3390 MARY ST #254
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T
Name: CORREA, JOSIE E
Address: 25 SE 2 AVE #240
City-St-Zip: MIAMI, FL 33131 US

Title: V
Name: WELLER, PAMELA
Address: 401 BISCAYNE BLVD R-106
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AEDO, ROLANDO
Address: 701 BRICKELL AVENUE, SUITE 2700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CARMONA, BENITO
Address: 7900 MIAMI LAKES DRIVE, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33016

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: KATHLEEN MURPHY

ED

02/21/2011

Electronic Signature of Signing Officer or Director

Date