2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State
04-07-2004 90034 026 ****61.25

DOCUMENT # N25080

1. Entity Name
MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

54027325

Principal Place of Business	Mailing Address
1450 N.E. 2ND AVENUE SUITE 912 MIAMI, FL 33132-8308	1450 N.E. 2ND AVENUE SUITE 912 MIAMI, FL 33132-8308

01082004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0093213 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STIERHEIM, MERRETT 1450 NE 2 AVENUE MIAMI, FL 33132	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOLANOS, FRANK J 3024 NW 99 PLACE MIAMI, FL 33172	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARRERA, AGUSTIN J. 5030 S.W. 65TH AVENUE MIAMI, FL 33155	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COBO, FRANK J 7441 SW 125 AVENUE MIAMI, FL 33183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KROP, MICHAEL M 9601 COLLINS AVENUE BAL HARBOUR, FL 33154	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANTMAN, PERLA T 16181 W. TROON CIRCLE MIAMI LAKES, FL 33014	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PÉREZ, MARTA R 1208 AGUILA AVENUE CORAL GABLES, FL 33134	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT HINDS, RICHARD H 13723 SW 109 PLACE MIAMI, FL 33176	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/S STIERHEIM, MERRETT R 6720 S.W. 124TH STREET MIAMI, FL 33156	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D INGRAM, ROBERT B 1155 SHARAR AVENUE OPA-LOCKA, FL 33054	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STINSON, SOLOMON C 6900 N.W. 5TH AVENUE MIAMI, FL 33150	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAPLAN, BETSY 6790 SW 122 DRIVE PINECREST, FL 33156	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COBO, FRANK J 14410 S.W. 74TH STREET MIAMI, FL 33183	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/24/04 (305) 995-1225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

540073255

NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) (ATTACHMENT)

11. Cont'd

VT
MARQUEZ, EDWARD
6805 GLENEAGLE DRIVE
MIAMI LAKES, FL 33041

☐ Change ☑ Addition