2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002875

FILED Mar 11, 2005 Secretary of State

Entity Name: GREATER MIAMI RIVER FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1529 N.W. SOUTH RIVER DRIVE MIAMI, FL 331252701 **Current Mailing Address: New Mailing Address:** 1529 N.W. SOUTH RIVER DRIVE MIAMI, FL 331252701 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, NATALIE C/O GLORÍA ROA BODIN 2655 LEJEUNE RD # 1001 CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BODIN, ERIC A Name: Name: 1529 N.W. SOUTH RIVER DRIVE Address: Address: City-St-Zip: MIAMI, FL 331252701 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BENITEZ, JACKIE Name: Address: 18921 SW 122 AVENUE Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: (X) Change () Addition GARRETT, DAVID V SANCHEZ, NATALIE Name: Name: 3930 IRVINGTON AVE 6636 SW 130 PLACE # 1311 Address: Address: City-St-Zip: COCONUT GROVE, FL 33134 City-St-Zip: MIAMI, FL 33183 Title: TD () Delete Title: TD (X) Change () Addition Name: BRICENO, RAQUEL Name: DMILITA, CARLOS 800 NE 195 STREET # 403 Address: 242 MADEIRA AVENUE, #4 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BODIN ERIC PD 03/11/2005