

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2007
Secretary of State

DOCUMENT# N95000004068

Entity Name: THE BISCAYNE FOUNDATION, INCORPORATED**Current Principal Place of Business:**2785 N.E. 183RD STREET
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2785 N.E. 183RD STREET
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 65-0602289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICOWDEN, MARIE A PH.D.
2785 N.E. 183RD STREET
AVENTURA, FL 33160 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 () Delete
Name: DICOWDEN, MARK G
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160**Title:** D () Delete
Name: MILLER, MICHAEL R
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160**Title:** D () Delete
Name: DICOWDEN, MARIE A PH.D.
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: PERLMAN, BARBARA G
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: MARIE A. DICOWDEN

D

12/07/2007

Electronic Signature of Signing Officer or Director

Date