

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709786

FILED
Apr 07, 2009
Secretary of State

Entity Name: MIAMI DADE COLLEGE FOUNDATION, INC

Current Principal Place of Business:

300 NE 2 AVE
RM 1440
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

300 NE 2 AVE
RM 1440
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-6169745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFHOLD, GLENN ED, CEO
300 NE 2 AVENUE
RM 4102
MIAMI, FL 33132 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: COBD () Delete
Name: ANDERSON, SHELDON
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FURIA, ARTHUR J ESQ.
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: KAUFHOLD, GLENN
Address: 300 N.E. 2ND AVENUE, RM 4102
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: LOPEZ, JORGE
Address: 200 SOUTH BISCAYNE BLVD, 41 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: AGUIRRE FERRE', HELEN
Address: 2900 NW 39TH ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: CRISER, MARSHALL M III
Address: 150 W FLAGLE ST STE 1901
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: SHAFFER, PENNY PHD
Address: 8400 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: FARRA, MIGUEL G
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change () Addition
Name: KAUFHOLD, GLENN
Address: 300 N.E. 2ND AVENUE, RM 1440
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: LOPEZ, JORGE ESQ
Address: 200 SOUTH BISCAYNE BLVD, 41 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FURIA, ARTHUR ESQ
Address: ONE BISCAYNE TOWER, 3400
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN H. KAUFHOLD

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date