

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13367

FILED
Apr 22, 2010
Secretary of State

Entity Name: MIAMI BAYSIDE FOUNDATION, INC.

Current Principal Place of Business:

2625 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510520
MIAMI, FL 33151 US

New Mailing Address:

FEI Number: 59-2834504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DWAYNE A MR.
741 N.W. 62ND STREET
MIAMI, FL 33150 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: C
Name: FAIR, T. W. MR.
Address: 8500 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VC
Name: MONZON-AGUIRRE, ESTER MS.
Address: 2332 GALIANO STREET, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: WILLIAMS, GAIL MS.
Address: 18441 N.W. 2ND AVENUE, SUITE 218
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T
Name: FRAZIER, RONALD E MR.
Address: 2125 BISCAYNE BOULEVARD SUITE 330
City-St-Zip: MIAMI, FL 33137 US

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: T.W. FAIR

C

04/22/2010

Electronic Signature of Signing Officer or Director

Date