

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# N13367

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:**401 BISCAYNE BLVD
SUITE R-106
MIAMI, FL 33131 US**Current Mailing Address:**POST OFFICE BOX 510520
MIAMI, FL 33151 US**New Mailing Address:**401 BISCAYNE BLVD
SUITE R-106
MIAMI, FL 33131 US

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:**WELLER, PAMELA MS.
401 BISCAYNE BLVD
R-106
MIAMI, FL 33131 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: PAMELA WELLER

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C
Name: POWERS, ROBERT MR.
Address: 565 NE 66 STREET
City-St-Zip: MIAMI, FL 33138 USTitle: S
Name: KORGE, MARIA MS.
Address: 3390 MARY ST #254
City-St-Zip: COCONUT GROVE, FL 33133 USTitle: T
Name: CORREA, JOSIE E MS.
Address: 25 SE 2 AVE #240
City-St-Zip: MIAMI, FL 33131 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: JOSIE E. CORREA

T

07/12/2010

Electronic Signature of Signing Officer or Director

Date