

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13367

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIAMI BAYSIDE FOUNDATION, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 240
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 240
MIAMI, FL 33131 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:

WELLER, PAMELA
401 BISCAYNE BLVD
R-106
MIAMI, FL 33131 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: POWERS, ROBERT
Address: 565 NE 66 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: KORGE, MARIA
Address: 459 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: CORREA, JOSIE E
Address: 25 SE 2 AVE #240
City-St-Zip: MIAMI, FL 33131 US

Title: V
Name: WELLER, PAMELA
Address: 401 BISCAYNE BLVD R-106
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AEDO, ROLANDO
Address: 701 BRICKELL AVENUE, SUITE 2700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CARMONA, BENITO
Address: 2020 PONCE DE LEON BLVD, STE 101
City-St-Zip: CORAL GABLES, FL 33034

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: KATHLEEN MURPHY

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date