2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731483

Entity Name: NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS'

SERVICES, INC.

Current Principal Place of Business:

620 N.E. 127 STREET NORTH MIAMI, FL 33161

Current Mailing Address:

620 N.E. 127 STREET NORTH MIAMI, FL 33161

FEI Number: 59-1582766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLEINBERG, DEBBIE EX. DIR 620 N.E. 127 STREET NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2018

Secretary of State

CC7384920584

Officer/Director Detail:

Title TD Title DIRECTOR

Name KEYS, CAROL F Name ABELL, GWENDOLYN J

Address 12700 BISCAYNE BLVD., SUITE 401 Address 300 DIPLOMAT PARKWAY, #202 City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: HALLANDALE BEACH FL 33009

Title Title DIRECTOR

MERKE, CLARENCE Name COBO, BLANCA M Name Address 590 NW 126 STREET Address 905 NW 133 STREET City-State-Zip: NORTH MIAMI FL 33168 City-State-Zip: NORTH MIAMI FL 33168

Title PΠ Title VD

Name MCDEARMAID, MICHAEL Name BLYNN, MICHAEL R Address 840 NE 127 STREET 11900 BISCAYNE BLVD. Address

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: N. MIAMI FL 33181

DIRECTOR Title Title DIRECTOR

Name ESTIME-IRVIN, MARY C Name BLYNN, ESTHER T Address 155 NE 131 STREET 11900 BISCAYNE BLVD. Address

City-State-Zip: NORTH MIAMI FL 33161

City-State-Zip: NORTH MIAMI FL 33181

Continues on page 2

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: BLANCA COBO

BOARD MEMBER

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name STAHL, MICHAEL Name VOGEL, ROXANNE

19333 COLLINS AVENUE JOHNSON & WALES UNIVERSITY Address Address 1506

1701 NE 127 STREET

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: NORTH MIAMI FL 33181

Title DIRECTOR Title DIRECTOR Name SUMMER, WAYNE Name BROWN, JUDY

Address LEXUS OF NORTH MIAMI Address 1100 NW 128 TERRACE

14100 BISCAYNE BLVD. City-State-Zip: NORTH MIAMI FL 33168

City-State-Zip: NORTH MIAMI FL 33181