2016 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 22, 2016

Secretary of State

CC9119032558

Officer/Director Detail:

VD

SIGNATURE: BLANCA COBO

Address

Title TD Title D

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 D

MERKE, CLARENCE Name COBO, BLANCA Name Address POPULAR BANK Address 905 NW 133 STREET 13490 NW 7 AVENUE

City-State-Zip: NORTH MIAMI FL 33168 City-State-Zip: NORTH MIAMI FL 33168

Title PΠ

Title Name MCDEARMAID, MICHAEL BLYNN, MICHAEL R Name

Address 840 NE 127 STREET Address 11900 BISCAYNE BLVD.

City-State-Zip: NORTH MIAMI FL 33161 269

City-State-Zip: N. MIAMI FL 33181 Title DIRECTOR

Name CONNOLLY, MICHAEL DR. Title DIRECTOR

Address 1504 SOUTH SURF ROAD Name BLYNN, ESTHER T

11900 BISCAYNE BLVD.

City-State-Zip: HOLLYWOOD FL 33019 269

City-State-Zip: NORTH MIAMI FL 33181

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.

Electronic Signature of Signing Officer/Director Detail

BOARD MEMBER

Continues on page 2

01/22/2016

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name ESTIME-IRVIN, MARY C Name RUGGIERO, KATHY

NORTH MIAMI POLICE DEPARTMENT Address 111 NE 1ST STREET Address 700 NE 124TH STREET

324

1506

City-State-Zip: MIAMI FL 33132 City-State-Zip: NORTH MIAMI FL 33161

Title DIRECTOR Title DIRECTOR

Name STAHL, MICHAEL Name VOGEL, ROXANNE

Address 19333 COLLINS AVENUE Address JOHNSON & WALES UNIVERSITY

1701 NE 127 STREET

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