2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 752873

Entity Name: JORGE M. PEREZ ART MUSEUM OF MIAMI-DADE COUNTY,

Current Principal Place of Business:

1103 BISCAYNE BLVD MIAMI, FL 33132

Current Mailing Address:

1103 BISCAYNE BLVD MIAMI, FL 33132

FEI Number: 59-2048869 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VENTO, M. THERESE 1103 BISCAYNE BLVD MIAMI, FL 33132 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: M. THERESE VENTO 06/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title **PRESIDENT**

PODHURST, AARON Name Name FERRERO, GREGORY

Address 1 SE 3RD AVE Address 200 S. BISCAYNE BLVD 2300 3700

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title VΡ Title **TREASURER**

PALACIO, LUKE PEYTON, PATRICK Name Name

201 S. BISCAYNE BLVD 800 S POINTE DR Address Address

3100 1603

MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title SECRETARY

TERRELL, DOROTHY Name

400 ALTON ROAD Address

2503

City-State-Zip: MIAMI BEACH FL 33139

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: DOROTHY TERRELL

Electronic Signature of Signing Officer/Director Detail

SECRETARY

06/04/2018

FILED

Jun 04, 2018

Secretary of State CC0114570930