2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752873

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

INC.

FILED Jun 02, 2020 **Secretary of State** 4514103134CC

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 06/02/2020

> Electronic Signature of Registered Agent Date

> > City-State-Zip:

Officer/Director Detail:

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

Name PODHURST, AARON Name FERRERO, GREGORY

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

3700

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

Title VΡ Title **TREASURER**

ARMSTRONG, CHRISTIAN PALACIO, LUKE Name Name

Address 201 S. BISCAYNE BLVD Address 3581 E. GLENCOE STREET 3100 406

Title **SECRETARY**

400 ALTON ROAD Address

2503

TERRELL, DOROTHY

MIAMI FL 33131

City-State-Zip:

Name

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

MIAMI FL 33133

06/02/2020