

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004212

Entity Name: ADRIENNE ARSHT CENTER FOUNDATION, INC.

FILED
Apr 29, 2019
Secretary of State
5639169963CC

Current Principal Place of Business:

1300 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

1300 BISCAYNE BLVD
MIAMI, FL 33132 US

FEI Number: 26-2567808

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERGER, THOMAS M.
1300 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: THOMAS M. BERGER

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ROCKER, DAVID
Address 791 CRANDON BLVD
APT 1206
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name BATCHELOR, NANCY
Address 5451 PINE TREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name DIMARE, SWANEE
Address 10985 OLD CUTLER ROAD
City-State-Zip: CORAL GABLES FL 33156

Title TREASURER
Name BARLICK, ROBERT JR.
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 3700
City-State-Zip: MIAMI FL 33131

Title FOUNDING CHAIRMAN
Name ARSHT, ADRIENNE
Address 2221 30TH STREET NW
City-State-Zip: WASHINGTON DC 20008

Title DIRECTOR
Name BELL, TRISH
Address 457 LEUCANDENDRA DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name CAPLIN, LEE E.
Address 60 EDGEWATER DRIVE
APARTMENT 8G
City-State-Zip: CORAL GABLES FL 33133

Title CHAIRMAN
Name ARGIZ, ANTONIO
Address MORRISON, BROWN, ARGIZ &
FARRA, LLP
1450 BRICKELL AVENUE 18TH FLOOR
City-State-Zip: MIAMI FL 33131

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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: ANTONIO ARGIZ

CHAIRMAN

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAINES, JEFF
Address WELLS FARGO
200 BISCAYNE BOULEVARD 15TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CENTNER, LEILA
Address 5025 COLLINS AVENUE
PENTHOUSE
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name KAUFMAN, JAMES
Address 3373 POINCIANA AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name GREEN, KIMBERLY
Address GREEN FAMILY FOUNDATION
7300 BISCAYNE BOULEVARD SUITE
400
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name GUERRERI, ANDREA
Address 50 S. POINTE DRIVE
NORTH TOWER, UNIT 610
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name JOHNSON, ERIC
Address 5254 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109