

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004212

Entity Name: ADRIENNE ARSHT CENTER FOUNDATION, INC.

Current Principal Place of Business:

1300 BISCAYNE BLVD
MIAMI, FL 33132

FILED
Apr 01, 2013
Secretary of State
CC3531769463

Current Mailing Address:

1300 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 26-2567808

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNDERHILL, MUNISHA
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIR
Name ARSHT, ADRIENNE
Address 3031 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33129

Title DIR
Name ESSERMAN, RONALD
Address 10455 N.W. 12TH STREET
City-State-Zip: MIAMI FL 33172

Title DIR
Name SCHATZ, RICHARD E
Address 150 WEST FLAGLER STREET, SUITE
 2200
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name WILLIAMS, JASON
Address 200 SOUTH BISCAYNE BLVD
 15TH FLOOR
City-State-Zip: COCONUT GROVE FL 33131

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

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: DAVID ROCKER

DIRECTOR

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date