2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004212

Entity Name: ADRIENNE ARSHT CENTER FOUNDATION, INC.

FILED Apr 17, 2023 **Secretary of State** 6099231044CC

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: No

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 04/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title **SECRETARY**

ROCKER, DAVID Name Name BATCHELOR, NANCY 5451 PINE TREE DRIVE Address 791 CRANDON BLVD Address

APT 1206

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: KEY BISCAYNE FL 33149

FOUNDING CHAIRMAN Title **DIRECTOR** Title

Name ARSHT, ADRIENNE Name BARLICK, ROBERT JR.

Address 9 CHEVY CHASE CIRCLE 200 SOUTH BISCAYNE BOULEVARD

Address CHEVY CHASE MD 20815 City-State-Zip: **SUITE 3700**

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Title **DIRECTOR** Name CAPLIN, LEE E.

Name BELL, TRISH Address 2217 COLUMBUS BOULEVARD City-State-Zip: CORAL GABLES FL 33134 Address 457 LEUCADENDRA DRIVE

CORAL GABLES FL 33156 City-State-Zip:

Title DIRECTOR

GREEN, KIMBERLY Name Title DIRECTOR

Address **GREEN FAMILY FOUNDATION** Name ARGIZ, ANTONIO

7300 BISCAYNE BOULEVARD SUITE Address 400

MORRISON, BROWN, ARGIZ &

FARRA, LLP City-State-Zip: MIAMI FL 33138 1450 BRICKELL AVENUE 18TH FLOOR

Continues on page 2 City-State-Zip: MIAMI FL 33131

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.

04/17/2023 **CHAIRMAN** SIGNATURE: ERIC JOHNSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name GUERRERI, ANDREA

Address 450 ALTON ROAD

APT. 4003

City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR

Name DIMARE, SWANEE

Address 10985 OLD CUTLER ROAD

City-State-Zip: CORAL GABLES FL 33156-4266

Title TREASURER
Name MICELI, NICK

Address TD BANK

5900 N. ANDREWS AVENUE 2ND FLOOR

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name SCHAEFER, EUGENE

Address 355 ALHAMBRA CIRCLE

SUITE 1370

City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN

Name JOHNSON, ERIC

Address 5254 FISHER ISLAND DRIVE

City-State-Zip: MIAMI BEACH FL 33109

Title DIRECTOR

Name GOLDMAN, JANET

Address 110 GREENE STREET

SUITE 12E

City-State-Zip: NEW YORK NY 10012

Title DIRECTOR

Name SCOTT, NICHOLE

Address 1645 SOUTH MIAMI AVENUE

City-State-Zip: MIAMI FL 33129