2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007179

Entity Name: THE MIAMI BOARDING SCHOOL, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 1020

MIAMI. FL 33131

Current Mailing Address:

1000 BRICKELL AVE SUITE 1020 MIAMI. FL 33131

FEI Number: 45-3532587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMIAN, MELANIE ESQ. DAMIAN & VALORI LLP 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131 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: MELANIE DAMIAN 04/06/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

BUDD. AVIVA

CORA GABLES FL 33146

Name

City-State-Zip:

Title DIRECTOR Title SECRETARY, CHAIRMAN,

PRESIDENT, DIRECTOR

FILED Apr 06, 2017

Secretary of State

CC4713171719

Name DAMIAN, MELANIE Address 215 OCEAN DRIVE W

Address 1000 BRICKELL AVE SUITE 1020 City-State-Zip: STAMFORD CT 06902

City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR Title DIRECTOR

Name GANNON, PATRICK Name GORDON, ROBERT J Address 6545 SW 129 TERR Address 89 CORYDON DR.

PINECREST FL 33156 City-State-Zip: City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR Title DIRECTOR

Name EMMONS, VIRGINIA Name MEDINA, TERY J. Address 100 COLLINS AVE PH3

Address THE SOUTHEASTERN EQUITY City-State-Zip: CENTER

MIAMI BEACH FL 33139

1401 EAST BROWARD BOULEVARD

SUITE 304 Title **DIRECTOR**

FT. LAUDERDALE FL 33301 City-State-Zip: Name CULMO. THOMAS

Address 4090 LAGUNA STREET

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.

04/06/2017 SIGNATURE: MELANIE DAMIAN **CEO**

Electronic Signature of Signing Officer/Director Detail

Date