## 2024 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:** 

8004 NW 154 STREET

**BOX 389** 

MIAMI LAKES. FL 33016 US

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 04/29/2024

Electronic Signature of Registered Agent

Date

**FILED** Apr 29, 2024

Secretary of State

9971264140CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title TREASURER, DIRECTOR

Name DAMIAN, MELANIE Name CULMO, THOMAS

Address 1000 BRICKELL AVE SUITE 1020 Address 1000 BRICKELL AVE SUITE 1020

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

Title **DIRECTOR** Title DIRECTOR

Name STUART, ISREALSON Name EMMONS, VIRGINIA 20023 NE 39 PLACE Address 1717 NORTH BAYSHORE DRIVE Address #203 City-State-Zip: AVENTURA FL 33180

City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title DIRECTOR

Name BLOCH, JASON Name TERRELL, DOROTHY

3501 W GLENCOE STREET Address 400 ALTON ROAD Address

City-State-Zip: MIAMI FL 33133 #2503

MIAMI BEACH FL 33139 City-State-Zip: **DIRECTOR** Title

Name TUCKER, JOHN Title **DIRECTOR** 

Name GANON, PATRICK Address 71 PENNBAR COURT

City-State-Zip: MAGNOLIA DE 19962 2699 S. BAYSHORE DRIVE Address

SUITE 500

MIAMI FL 33133 City-State-Zip: Continues on page 2

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.

04/29/2024 SIGNATURE: DAMIAN, MELANIE **BOARD CHAIR** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name JOHNSON, ALISE

Address 801 BRICKELL AVE

**SUITE 1950** 

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name POTAMKIN, ANDI

Address 1000 BRICKELL AVE SUITE 1020

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name CLASBY, ALISON

Address 1000 BRICKELL AVE SUITE 1020

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name BABIL, MELISSA

Address 1000 BRICKELL AVE SUITE 1020

City-State-Zip: MIAMI FL 33131