2015 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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

Officer/Director Detail :

•••			
Title	DIRECTOR	Title	DIRECTOR
Name	BUDD, AVIVA	Name	DAVIS, JARET L
Address	215 OCEAN DRIVE W	Address	333 SE 2ND AVE., STE 4400
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	MIAMI FL 33131
Title Name Address	SECRETARY, CHAIRMAN, PRESIDENT, DIRECTOR DAMIAN, MELANIE 1000 BRICKELL AVE SUITE 1020	Title Name Address	TREASURER, DIRECTOR GANNON, PATRICK 6545 SW 129 TERR
City-State-Zip:		City-State-Zip:	PINECREST FL 33156
Title Name Address City-State-Zip:	DIRECTOR GORDON, ROBERT J 89 CORYDON DR. MIAMI SPRINGS FL 33166	Title Name Address	DIRECTOR MASON, MICHELLE D FIU COLLEGE OF LAW 11200 SW 8TH STREET MMC, RDB 2022
		City-State-Zip:	MIAMI FL 33199
Title Name Address	D EMMONS, VIRGINIA 100 COLLINS AVE PH3	Title Name	D LEDERMAN, CINDY
City-State-Zip:	MIAMI BEACH FL 33139	Address City-State-Zip:	CHILDREN'S COURTHOUSE AND JUVENILE JUSTICE CENTER 3300 NW 27TH AVENUE ROOM 201 MIAMI FL 33142

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.

SIGNATURE: MELANIE DAMIAN

CHAIRMAN, PRESIDENT, 04/03/2015 SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2015 Secretary of State CC1842168639

Date

Officer/Director Detail Continued :

Title	D	Title	DIRECTOR
Name	NELSON , GALE	Name	MEDINA, TERY J.
Address	701 SW 27TH AVE STE. 800	Address	THE SOUTHEASTERN EQUITY CENTER 1401 EAST BROWARD BOULEVARD SUITE 304
City-State-Zip:	MIAMI FL 33135		
Title	DIRECTOR	City-State-Zip:	FT. LAUDERDALE FL 33301
Name	PORTH, ARI ABRAHAM		
Address	17TH JUDICIAL CIRCUIT COURT OF FLORIDA 201 SE 6TH STREET SUITE 304		

City-State-Zip: FT. LAUDERDALE FL 33301