2016 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 US

DIRECTOR

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:

Title

Electronic Signature of Registered Agent

Date

FILED Jul 18, 2016

Secretary of State

CC7236478858

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR BUDD, AVIVA Name Name DAVIS, JARET L

333 SE 2ND AVE., STE 4400 Address 215 OCEAN DRIVE W Address

STAMFORD CT 06902 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title TREASURER, DIRECTOR Title SECRETARY, CHAIRMAN,

PRESIDENT, DIRECTOR GANNON, PATRICK Name

DAMIAN, MELANIE Name Address 6545 SW 129 TERR

1000 BRICKELL AVE SUITE 1020 Address City-State-Zip: PINECREST FL 33156

City-State-Zip: MIAMI FL 33131 Title DIRECTOR

Title **DIRECTOR** Name

MASON, MICHELLE D GORDON, ROBERT J Name Address FIU COLLEGE OF LAW

Address 89 CORYDON DR. 11200 SW 8TH STREET MMC, RDB

City-State-Zip: MIAMI SPRINGS FL 33166

City-State-Zip: MIAMI FL 33199

Title DIRECTOR

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

Address Address THE SOUTHEASTERN EQUITY

City-State-Zip: MIAMI BEACH FL 33139 CENTER

1401 EAST BROWARD BOULEVARD

SUITE 304

City-State-Zip: FT. LAUDERDALE FL 33301

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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 **CHAIRPERSON** 07/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CULMO, THOMAS

Address 4090 LAGUNA STREET

City-State-Zip: CORA GABLES FL 33146