

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

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

Date

Officer/Director Detail :

Title DIRECTOR
Name BUDD, AVIVA
Address 215 OCEAN DRIVE W
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DAVIS, JARET L
Address 333 SE 2ND AVE., STE 4400
City-State-Zip: MIAMI FL 33131

Title SECRETARY, CHAIRMAN,
PRESIDENT, DIRECTOR
Name DAMIAN, MELANIE
Address 1000 BRICKELL AVE SUITE 1020
City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR
Name GANNON, PATRICK
Address 6545 SW 129 TERR
City-State-Zip: PINECREST FL 33156

Title DIRECTOR
Name EMMONS, VIRGINIA
Address 100 COLLINS AVE PH3
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name GORDON, ROBERT J
Address 89 CORYDON DR.
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name MASON, MICHELLE D
Address 8130 NW 192ND TERRACE
City-State-Zip: MIAMI FL 33015

Title DIRECTOR
Name LEDERMAN, CINDY S
Address 1000 BRICKELL AVE SUITE 1020
City-State-Zip: MIAMI FL 33131

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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

PRESIDENT

05/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NELSON, GALE S
Address 1000 BRICKELL AVE SUITE 1020
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HINCAPIE, NELSON F
Address 1000 BRICKELL AVE SUITE 1020
City-State-Zip: MIAMI FL 33131