2021 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

Name and Address of Current Registered Agent:

DAMIAN, MELANIE ESQ. DAMIAN & VALORI LLP 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131 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:	MELANIE DAMIAN	02/11/2021	
	Electronic Signature of Registered Agent	Date	
Officer/Director Detail :			

Title	CHAIRMAN, DIRECTOR	Title	DIRECTOR	
Name	DAMIAN, MELANIE	Name	COPE, CAROL	
Address	1000 BRICKELL AVE SUITE 1020	Address	218 GREEWAY DRIVE	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	CORAL GABLES FL 33134	
Title	TREASURER, DIRECTOR	Title	DIRECTOR	
Name	CULMO, THOMAS	Name	EMMONS, VIRGINIA	
Address	4090 LAGUNA STREET	Address	1717 NORTH BAYSHORE DRIVE #203	
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	MIAMI FL 33131	
Title	DIRECTOR	Title	DIRECTOR	
Name	STUART, ISREALSON	Name	MEDINA, TERY	
Address	20023 NE 39 PLACE	Address	1401 EAST BROWARD BLVD #304	
City-State-Zip:	AVENTURA FL 33180			
Title	DIRECTOR	City-State-Zip:	FT LAUDERDALE FL 33301	
Name	TERRELL, DOROTHY	Title	DIRECTOR	
Address	400 ALTON ROAD	Name	BLOCH, JASON	
	#2503	Address	3501 W GLENCOE STREET	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI FL 33133	

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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

BOARD CAIR

02/11/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2021 Secretary of State 4041287506CC

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GANON, PATRICK
Address	2699 S. BAYSHORE DRIVE SUITE 500
City-State-Zip:	MIAMI FL 33133