### **2020 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

FT LAUDERDALE FL 33301

3501 W GLENCOE STREET

DIRECTOR

BLOCH, JASON

MIAMI FL 33133

Certificate of Status Desired: No

rad agant or both in the State of Elerida

The above named	entity submits this statement for the purpose of changing its	s registered office or regis	tered agent, or both, in the State of Flo	rida.
SIGNATURE	: MELANIE DAMIAN			06/30/2020
	Electronic Signature of Registered Agent			Date
Officer/Direc	ctor 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 DRIV #203	Έ
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	
City-State-Zip:	AVENTURA FL 33180	#304		

Title DIRECTOR Name TERRELL, DOROTHY Address 400 ALTON ROAD #2503 City-State-Zip: MIAMI BEACH FL 33139

#### **Continues on page 2**

CHAIRMAN

City-State-Zip:

City-State-Zip:

Title

Name

Address

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

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jun 30, 2020 Secretary of State 1056152055CC

City-State-Zip: AVENTURA FL 33180

### **Officer/Director Detail Continued :**

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