2019 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:

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		04/04/2019		
	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	GORDON, ROBERT	Name	STUART, ISREALSON		
Address	2665 BAYSHORE DRIVE #230	Address	20023 NE 39 PLACE		
City-State-Zip:		City-State-Zip:	AVENTURA FL 33180		
Title	DIRECTOR	Title	DIRECTOR		
Name	MEDINA, TERY	Name	TERRELL, DOROTHY		
Address	1401 EAST BROWARD BLVD #304	Address	400 ALTON ROAD #2503		
City-State-Zip:	FT LAUDERDALE FL 33301	City-State-Zip:	MIAMI BEACH FL 33139		

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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	CHAIR	04/04/2019
	Electronic Signature of Signing Officer/Director Detail		Date

FILED Apr 04, 2019 Secretary of State 3759805034CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	BLOCH, JASON
Address	3501 W GLENCOE STREET
City-State-Zip:	MIAMI FL 33133
Address	3501 W GLENCOE STREET