2022 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 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

DAMIAN, MELANIE ESQ. DAMIAN & VALORI LLP 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131 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: MELANIE DAMIAN 04/13/2022

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

CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33131 City-State-Zip:

TREASURER, DIRECTOR Title **DIRECTOR** Title

CULMO, THOMAS Name EMMONS, VIRGINIA Name

1717 NORTH BAYSHORE DRIVE Address 4090 LAGUNA STREET Address

Title

#203 City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name STUART, ISREALSON Name MEDINA, TERY

Address 20023 NE 39 PLACE 1401 EAST BROWARD BLVD Address

City-State-Zip: AVENTURA FL 33180 #304

City-State-Zip: FT LAUDERDALE FL 33301

Title **DIRECTOR**

Title DIRECTOR Name TERRELL, DOROTHY

Name BLOCH, JASON Address **400 ALTON ROAD**

#2503 3501 W GLENCOE STREET Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33133

Continues on page 2

DIRECTOR

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.

04/13/2022 **CHAIRPERSON** SIGNATURE: MELANIE DAMIAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2022

Secretary of State

6415809328CC

Officer/Director Detail Continued:

Title DIRECTOR

Name GANON, PATRICK

Address 2699 S. BAYSHORE DRIVE

SUITE 500

City-State-Zip: MIAMI FL 33133