2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000007093

Entity Name: THE ANCIENT SPANISH MONASTERY FOUNDATION,

INCORPORATED.

Current Principal Place of Business:

16711 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16711 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

FEI Number: 46-0705300 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANSFIELD, GREGORY DR. 16711 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 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

FILED Feb 22, 2019

Secretary of State

0107395915CC

Officer/Director Detail:

Title PRESIDENT Title TRUSTEE

Name GREENLEAF, JANIE DR. Name RUDNEV, DENIS

Address 3440 NORTHEAST 192 STREET, Address 16500 COLLINS AVE.,

SUITE A2M #752

City-State-Zip: AVENTURA FL 33180 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER Title CEO

Name WALKER, KIM Name MANSFIELD, GREGORY DR.

Address 707 NE 112 STREET Address 3001 SOUTH OCEAN DRIVE

1031

City-State-Zip: BISCAYNE PARK FL 33161
City-State-Zip: HOLLYWOOD FL 33019

Title VP

Name ROSENTHAL, HEIDI

Address 16711 WEST DIXIE HIGHWAY

Address 16711 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Name

Title

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name MARKARIAN, DANIEL DR. Name NEARY, GEORGE

Address 23398 S.W. 57TH AVENUE UNIT 310 Address 334 WEST 25TH STREET

APT 9

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: MIAMI BEACH FL 33140

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MENDOZA, GENOVEV

TRUSTEE

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: JANIE GREENLEAF PRESIDENT 02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DEAN, MARJORIE

Address 16711 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TRUSTEE

Name DONOWAY, ROBERT DR.

Address 3101 SOUTH OCEAN DRIVE

UNIT 508

City-State-Zip: HOLLYWOOD FL 33019

Title DIRECTOR

Name LAROCHE, DONNETTE

Address 16711 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR

Name BENEDICT, ELSA

Address 1300 ST. CHARLES PLACE

#617

City-State-Zip: PEMBROKE PINES FL 33026

Title DIRECTOR

Name SOKOL, ALAN

Address 16711 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160