2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13367

Entity Name: MIAMI BAYSIDE FOUNDATION, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE SUITE 240 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVENUE SUITE 240

MIAMI, FL 33131 US

FEI Number: 59-2834504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLER, PAMELA 401 BISCAYNE BLVD R-106 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC1342933269

Officer/Director Detail:

Title Title

CORREA, JOSIE E Name Name WELLER, PAMELA

25 SE 2 AVE #240 401 BISCAYNE BLVD R-106 Address Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title

Name CARMONA, BENITO AEDO, ROLANDO Name

Address 2020 PONCE DE LEON BLVD, STE 101 701 BRICKELL AVENUE, SUITE 2700 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33034

Title **CHAIR**

Address

Title **SECRETARY** Name KURLAND, NATHAN Name **EWAN. NICOLE**

> 25 SE 2ND AVENUE Address 25 SE 2ND AVENUE **SUITE 240**

SUITE 240

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title **DIRECTOR**

Title DIRECTOR BARTON KING, MICHELLE Name

Name CAZEAU, JEFFREY 25 SE 2ND AVENUE

Address Address 25 SE 2ND AVENUE SUITE 240

SUITE 240

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Continues on page 2

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.

01/25/2013 SIGNATURE: KATHLEEN MURPHY EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameCUERVO, LUISNameGILL, MARIE

Address 25 SE 2ND AVENUE Address 25 SE 2ND AVENUE

SUITE 240 SUITE 240

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

NameLOUISSAINT, BEATRICENameMCMILLIAN, LOUISAddress25 SE 2ND AVENUEAddress25 SE 2ND AVENUE

SUITE 240 SUITE 240

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name MORTON, ELIZABETH Name PEREZ-CISNEROS, PABLO

Address 25 SE 2ND AVENUE Address 25 SE 2ND AVENUE

SUITE 240 SUITE 240

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

TitleDIRECTORTitleEXECUTIVE DIRECTORNameDUNSHEE, ADAMNameMURPHY, KATHLEEN

Address 25 SE 2ND AVENUE Address 25 SE 2ND AVENUE

SUITE 240 SUITE 240

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131