

**2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N50007

**Entity Name:** THE MIAMI FOUNDATION, INC.

**Current Principal Place of Business:**

40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838

**Current Mailing Address:**

40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838 US

**FEI Number:** 65-0350357

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FISHMAN LIPSEY, REBECCA  
40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838 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:** REBECCA FISHMAN LIPSEY

06/15/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name BERKOWITZ, RICHARD A,  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title TREASURER  
Name BEAVERS, BEN  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title SECRETARY  
Name SCOTT, MARK  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title VC  
Name JULIE, NEITZEL  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title COO  
Name VIVES, JULIE  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title CFO  
Name DOUTHWRIGHT, TOBY  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title CEO  
Name FISHMAN LIPSEY, REBECCA  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

*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:** TOBY DOUTHWRIGHT

CFO

06/15/2021

Electronic Signature of Signing Officer/Director Detail

Date