

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

**FILED
Apr 23, 2015
Secretary of State
CC3213324845**

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: Yes

Name and Address of Current Registered Agent:

SOTO, JAVIER AP
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SOTO, JAVIER A MR.
Address 40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip: MIAMI FL 33128-1838

Title TREASURER & SECRETARY
Name MARTINEZ, JUAN
Address 40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip: MIAMI FL 33128-1838

Title CFO
Name OLMO, PAMELA MS.
Address 40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip: MIAMI FL 33128-1838

Title CHAIRMAN
Name MARQUEZ, MICHAEL A. MR.
Address 40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip: MIAMI FL 33128-1838

Title CHAIRMAN
Name SCHATZ, RICHARD E. ESQ.
Address 40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip: MIAMI FL 33128-1838

Title VC
Name HILL, MARLON A. ESQ.
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: PAMELA OLMO

**VICE PRESIDENT,
FINANCE AND CFO**

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date