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	: JOSEPH A. FERNANDEZ		03/19/
	Electronic Signature of Registered Agent		Da
Officer/Director Detail :			
Title	INTERIM CEO, PRESIDENT	Title	CHAIRMAN
Name	FERNANDEZ, JOSEPH A.	Name	BERKOWITZ, RICHARD A,
Address	40 NORTHWEST 3RD STREET, SUITE 305	Address	40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip:	MIAMI FL 33128-1838	City-State-Zip:	MIAMI FL 33128-1838
Title	TREASURER	Title	SECRETARY
Name	BEAVERS, BEN	Name	HERNANDEZ-SOLAUN, JOSE A.
Address	40 NORTHWEST 3RD STREET, SUITE 305	Address	40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip:	MIAMI FL 33128-1838	City-State-Zip:	MIAMI FL 33128-1838
Title	VC		
Name	JULIE, NEITZEL		
Address	40 NORTHWEST 3RD STREET, SUITE		

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

Entity Name: THE MIAMI FOUNDATION, INC.

Current Principal Place of Business: 40 NORTHWEST 3RD STREET, SUITE 305

FEI Number: 65-0350357

City-State-Zip:

Current Mailing Address:

DOCUMENT# N50007

MIAMI, FL 33128-1838

Name and Address of Current Registered Agent:

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FERNANDEZ, JOSEPH A. 40 NORTHWEST 3RD STREET, SUITE 305 MIAMI, FL 33128-1838 US

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: JOSEPH A. FERNANDEZ

305

MIAMI FL 33128-1838

INTERIM CEO AND PRESIDENT

03/19/2020

Date

Electronic Signature of Signing Officer/Director Detail

03/19/2020 Date

Certificate of Status Desired: No