

2018 FLORIDA NOT FOR PROFIT CORPORATION 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:

SOTO, JAVIER ALBERTO
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: JAVIER SOTO

01/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title VC
Name FERNANDEZ, JOSEPH
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: CARLOS A ABAUNZA

CFO

01/04/2018

Electronic Signature of Signing Officer/Director Detail

Date