

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

FILED
Jan 31, 2013
Secretary of State
CC1442804813

Entity Name: THE MIAMI FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 505
MIAMI, FL 33131-5330

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 505
MIAMI, FL 33131-5330 US

FEI Number: 65-0350357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, JAVIER AP
200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 33131-5330 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 DP
Name SOTO, JAVIER APRESIDE
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131-5330

Title CHAIRMAN
Name JOLIVERT, LOUIS
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131-5330

Title DVC
Name SHAFFER, PENNY
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131-5330

Title DT
Name MARTINEZ, JUAN
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131-5330

Title DS
Name MARTINEZ, JUAN
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131-5330

Title COMMITTEE CHAIR
Name RODRIGUEZ, RAUL L
Address 200 SOUTH BISCAYNE BLVD., STE 505
City-State-Zip: MIAMI FL 33131

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: JAVIER SOTO

PRESIDENT & CEO

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date