

**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