

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004068

Entity Name: THE BISCAYNE FOUNDATION, INCORPORATED

Current Principal Place of Business:

2785 N.E. 183RD STREET
#100
AVENTURA, FL 33160

Current Mailing Address:

2785 N.E. 183RD STREET
#100
AVENTURA, FL 33160 US

FEI Number: 65-0602289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLER, JOSEPH
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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 D
Name DICOWDEN, MARK G
Address 2785 NE 183ST #100
City-State-Zip: AVENTURA FL 33160

Title D
Name MILLER, MICHAEL R
Address 2785 NE 183ST #100
City-State-Zip: AVENTURA FL 33160

Title D
Name DICOWDEN, MARIE APHD
Address 2785 NE 183ST #100
City-State-Zip: AVENTURA FL 33160

Title D
Name PERLMAN, BARABARA G
Address 2785 NE 183ST #100
City-State-Zip: AVENTURA FL 33160

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: MARIE A. DICOWDEN, PH.D.

DIRECTOR/CHAIRMAN

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date