2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004068

Entity Name: THE BISCAYNE FOUNDATION, INCORPORATED

FILED
May 01, 2015
Secretary of State
CC7358260003

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 Title D

NameDICOWDEN, MARK GNameDICOWDEN, MARIE APHDAddress2785 NE 183ST #100Address2785 NE 183ST #100City-State-Zip:AVENTURA FL 33160City-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.

CHAIRPERSON

05/01/2015