2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50543

Entity Name: MIAMI EDUCATIONAL FOUNDATION, INC.

Entity Name. MIAMI EDUCATIONAL FOUNDATION, I

Current Principal Place of Business:

8900 NORTH KENDALL DRIVE MIAMI, FL 33176-2118

Current Mailing Address:

C/O HUGH GALLAGHER, BCVI 8900 N. KENDELL DRIVE MIAMI, FL 33176-2118

FEI Number: 59-2813838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZEN, BARRY T 1125 SAN PEDRO AVE CORAL GABLES, FL 33143 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

FILED Feb 11, 2013

Secretary of State

CC6974423561

Officer/Director Detail:

Title D Title D

Name KATZEN, BARRY T Name BENENATI, JAMES F

Address 1125 SAN PEDRO AVENUE Address 8900 NORTH KENDALL DRIVE

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: MIAMI FL 33176-2118

Title D Title D

Name SAMUELS, SHAUN L Name POWELL, ALEX

Address 8900 NORTH KENDALL Address 8900 NORTH KENDALL DR

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title DIRECTOR

Name PENA, CONSTANTINO DR.
Address 8900 NORTH KENDALL DRIVE

City-State-Zip: MIAMI FL 33176-2118

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

D

SIGNATURE: BARRY KATZEN, MD

02/11/2013