

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50543

FILED
Feb 11, 2013
Secretary of State
CC6974423561

Entity Name: MIAMI EDUCATIONAL FOUNDATION, INC.

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

Officer/Director Detail :

Title D
Name KATZEN, BARRY T
Address 1125 SAN PEDRO AVENUE
City-State-Zip: CORAL GABLES FL 33156

Title D
Name BENENATI, JAMES F
Address 8900 NORTH KENDALL DRIVE
City-State-Zip: MIAMI FL 33176-2118

Title D
Name SAMUELS, SHAUN L
Address 8900 NORTH KENDALL
City-State-Zip: MIAMI FL 33176

Title D
Name POWELL, ALEX
Address 8900 NORTH KENDALL DR
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.

SIGNATURE: BARRY KATZEN, MD

D

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date