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**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90002 013 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 709786**

1. Corporation Name

**MIAMI-DADE COMMUNITY COLLEGE FOUNDATION, INC.**



Principal Place of Business  
 300 NE SECOND AVENUE  
 MIAMI FL 33132

Mailing Address  
 300 NE SECOND AVENUE  
 MIAMI FL 33132

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/20/1965	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-6169745	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip Country		Zip Country			
24 25		29 30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
EICHENBERG, ROSEMARY MIAMI DADE COMMUNITY COLLEGE FOUNDATION 300 NE 2ND AVENUE MIAMI FL 33132				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARLAIN, RICARDO	1.2 NAME	<i>SEE ATTACHED LIST</i>
STREET ADDRESS	100 SE SECOND STREET-13TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GONZALEZ-LEVY, SANDRA	2.2 NAME	
STREET ADDRESS	300 NE SECOND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33132	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, ALBERTO	3.2 NAME	
STREET ADDRESS	300 NE SECOND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANTON, FRED	4.2 NAME	
STREET ADDRESS	ONE SE THIRD AVENUE - STE. 2400	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	4.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANK, ANDREW S.	5.2 NAME	
STREET ADDRESS	3455 NW 54 STRET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** 11/12/99 305-237-7617

CR2E037 (11/98)

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**MIAMI-DADE COMMUNITY COLLEGE FOUNDATION, INC.**  
**OFFICERS & BOARD MEMBERS**  
1999-2000

**OFFICERS**

		<i>Term Expires</i>	<i>Office</i>	<i>Board Member</i>	<i>Phone</i>	<i>Fax</i>
1	*	1999	<i>Chairman</i>	Mr. Robert Beatty Attorney Holland & Knight LLP 701 Brickell Avenue - 30th Floor Miami, FL 33131	305 / 374-8500  305 / 757-4427 (H) 305 / 322-7513 (Cell)	
2	*	2000	<i>Immediate Past Chairman</i>	Mr. Andrew Blank President Seaboard Warehouse Terminals, Ltd. 3455 N.W. 54th Street Miami, FL 33142	305 / 633-8587 ext. 121	305 / 633-0924 / 305 / 633-9621
3	*	1999	<i>Vice Chairman</i>	Ms. Carolina Calderin Chief Executive Officer Pan American Hospital 5959 N.W. 7th Street Miami, FL 33126	305 / 265-6400	305 / 265-6403
4	*	2000	<i>Vice Chairman</i>  <i>Co-Chair Development Committee</i>	Mr. Victor M. Diaz, Jr. Podhurst Orseck Josefsberg Eaton Meadow Olin & Perwin, P.A. City National Bank Building 25 West Flagler Street - Suite 800 Miami, FL 33130-1780	305 / 358-2800	305 / 358-2382
5	*	1999	<i>Secretary</i>	Mr. William Cullom President Greater Miami Chamber of Commerce 1601 Biscayne Boulevard Miami; FL- 33131	305 / 350-7703	305 / 371-8255
6	*		<i>Treasurer</i>	Mr. Eduardo Cadenas Chief Fiscal Officer M-DCC Foundation, Inc. District Administration - Wolfson Campus 300 N.E. Second Avenue - Rm. 4102-7 Miami, FL 33132	305 / 237-3248 237-3240	305 / 237-3235 237-7501
7	*		<i>President / COO</i>	Ms. Sandra Gonzalez-Levy M-DCC Foundation, Inc. District Administration - Wolfson Campus 300 N.E. Second Avenue - Rm. 4102-6 Miami, FL 33132	305 / 237-7617 237-3242	305 / 237-3235 237-7501

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		<i>Term Expires</i>	<i>Office</i>	<i>Board Member</i>	<i>Phone</i>	<i>Fax</i>
8		1999		Mr. Jack G. Admire Sullivan, Admire & Sullivan Professional Association 2511 Ponce de Leon Blvd. - Suite 320 Coral Gables, FL 33134-6082	305 / 444-6121	305 / 444-5508
9	*	2001	Co-Chair  Budget & Finance Committee	Mr. Antonio L. Argiz C.P.A. Morrison, Brown, Argiz & Company 1001 Brickell Bay Drive - 9th Floor Miami, FL 33131	305 / 373-5500	305 / 373-0056
10	*	2000	Co-Chair  Development Committee	Mr. Ricardo Arlain Sr. Vice President Int'l. Trade Finance Div. - Miami NationsBank 100 S.E. Second Street - 13th Floor Miami, FL 33131	305 / 533-2501  305 / 232-0646 (H)	305 / 533-2550
11		2000		Mr. Philip Blumberg President & CEO American Ventures Corporation 255 Alhambra Circle - Suite 1100 Coral Gables, FL 33134	305 / 569-9500	305 / 569-0800
12	**			Dr. Castell Bryant Campus President Miami-Dade Community College - North Campus 11380 N.W. 27th Avenue - Room 1322 Miami, FL 33167	305 / 237-1153	305 / 237-1899
13	*	2001	Co-Chair  Investment Committee	Mr. Franz Capraro C.P.A. Grau & Company, P.A. 111 N.E. First Street - 5th Floor Miami, FL 33132-2501	305 / 373-0123 1-800 / 330-4728 954 / 723-0270 (H)	305 / 374-4415
14	**	2000		Mr. Frank J. Cobo Frank J. Cobo Associates, Inc. 7700 N. Kendall Drive - Suite 515 Miami, FL 33156-7566	305 / 596-4105 / 274-8855 (H)	305 / 596-4106 / 274-8845 (H)
15	**			Mr. Newall J. Daughtrey Chairman Newall J. Daughtrey & Associates P.O. Box 470307 Miami, FL 33247-0307	305 / 636-2345  Bpr: 277-7196	305 / 633-0646
16		2000		Mr. Luis Fernandez-Rocha Vice President / General Manager WSCV 51 2340 West 8th Avenue Hialeah, FL 33010	305 / 889-7000	305 / 884-8710

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		<i>Term Expires</i>	<i>Office</i>	<i>Board Member</i>	<i>Phone</i>	<i>Fax</i>
17		2001		Mr. Arthur J. Furia Attorney Holtzman, Krinzman, Equels & Furia 2601 South Bayshore Drive - Suite 600 Miami, FL 33133	305 / 860-7106 305 / 859-7700	305 / 859-9996
18	*	2001	Co-Chair  Audit Committee	Mr. Juan Galan, Jr. 355 Cocophum Road Coral Gables, FL 33143	305 / 662-5780	305 / 662-5780 (+) #99
19	*	2000	Co-Chair  Audit Committee	Mr. Gui L.P. Govaert Chairman The Belgo Group 4100 North Miami Avenue Miami, FL 33127	305 / 573-0784	305 / 573-0787
20		2000		Mrs. Fanny Hanono Vice President Carfel, Inc. 6900 N.W. 77th Court Miami, FL 33166	305 / 592-2760 ext. 5312	305 / 592-7543
21	*	2001	Co-Chair  Governance Committee	Ms. Lydia Harrison Lydia Harrison & Associates 2525 S.W. 3rd Avenue - Suite 306 Miami, FL 33129	305 / 856-4449	305 / 856-8656
22	**			Ms. Barbara A. Ibarra Director of Human Resources Parrot Jungle & Gardens 11000 S.W. 57th Avenue Miami, FL 33145	305 / 669-7027	305 / 661-2230
23		1999		Mrs. Ruth Kasewitz 1136 Aduana Avenue Coral Gables, FL 33146	305 / 661-0082	305 / 661-0082
24		2001		Mr. Shepard King Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A. 1221 Brickell Avenue - 22nd Floor Miami, FL 33131-3238	305 / 579-0507 (Direct) 305 / 579-0500 ext. 2550	305 / 579-0717
25	*		Co-Chair  Governance Committee	Mr. Hank Klein President Codina Bush Klein Oncor International Two Alhambra Plaza - PH II Coral Gables, FL 33134	305 / 520-2322	305 / 520-2350
26		1999		Mr. Eduardo Masferrer Chairman and CEO Hamilton Bank, N.A. 3750 N.W. 87th Avenue - 7th Floor Miami, FL 33178	305 / 717-5504	305 / 717-5511

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		<i>Term Expires</i>	<i>Office</i>	<i>Board Member</i>	<i>Phone</i>	<i>Fax</i>
27	*			<b>Dr. Eduardo Padrón</b> College President Miami-Dade Community College District Administration 300 N.E. Second Avenue - Room 1440 Miami, FL 33132	305 / 237-3316	305 / 237-3109
28	*	1999	<b>Co-Chair</b>  <b>Budget &amp; Finance Committee</b>	<b>Mr. Carlos Planas</b> President Tamiami Automotive Group 8250 S.W. 8th Street Miami, FL 33144-4212	305 / 266-5500	305 / 266-5604
29	*	2001	<b>Co-Chair</b>  <b>Investment Committee</b>	<b>Mr. Henry R. Raattama, Jr.</b> Akerman, Senterfitt & Eidson, P.A. SunTrust International Center 1 S.E. 3rd Avenue - 28th Floor Miami, FL 33131	305 / 374-5600 / 982-5656 (Direct)	305 / 374-5095
30		1999		<b>Mr. Julio G. Rebull, Jr.</b> Senior Vice President MasTec Inc. 3155 N.W. 77th Avenue Miami, FL 33122	305 / 406-1990	305 / 406-1909
31	**			<b>Mr. Louis Wolfson III</b> President Venture W. Corporation 2665 S. Bayshore Drive - Suite 202 Coconut Grove, FL 33133	305 / 854-1440	305 / 854-5622
			<b>College Attorney</b>	<b>Ms. Abigail C. Watts-FitzGerald</b> Steel Hector & Davis, LLP First Union Financial Center 200 South Biscayne Blvd. - Suite 4000 Miami, FL 33131-2398	305 / 577-2916	305 / 577-7001
			<b>Registered Agent</b>	<b>Ms. Rosemary Eichenberg</b> Administrative Assistant M-DCC Foundation District Admin. - Wolfson Campus 300 N.E. Second Avenue - Room 4102 Miami, FL 33132	305 / 237-3242	305 / 237-3235 237-7501

**Note: Terms expire in December of each year**

**[ \* ] Membership on Executive Committee**

**[ \*\* ] Ex-officio Members**

Revised: December 11, 1998  
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08/11/99

MIAMI-DADE COMMUNITY COLLEGE DISTRICT ADMINISTRATION