

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# 709786

Entity Name: MIAMI DADE COLLEGE FOUNDATION, INC

Current Principal Place of Business:

300 N.E. 2ND AVENUE
RM. 4102
MIAMI, FL 33132

New Principal Place of Business:

300 NE 2 AVENUE
RM 4102
MIAMI, FL 33132

Current Mailing Address:

300 N.E. 2ND AVENUE
RM. 4102
MIAMI, FL 33132

New Mailing Address:

300 NE 2 AVENUE
RM 4102
MIAMI, FL 33132

FEI Number: 59-6169745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, ANA C
300 NE 2ND AVENUE, 4102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GIOVANNI, LIMA
300 NE 2 AVENUE
RM 4102
MIAMI, FL 33132 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: GIOVANNI LIMA

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: ARIGZ, MR. ANTONIO L C.P.A.
Address: 1001 BRICKELL BAY DRIVE - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VCD () Delete
Name: DOTSON, JR., ALBERT E ESQ
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 331312336

Title: SD () Delete
Name: FURIA, ARTHUR J ESQ
Address: 800 BRICKELL AVENUE, SUITE 1105
City-St-Zip: MIAMI, FL 33131

Title: ED () Delete
Name: GENTRY, SAM
Address: 300 NE 2ND AVE RM.,4102
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: WILSON, MILLAR
Address: 220 ALHAMBRA CIR. 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LIMA, GIOVANNI
Address: 300 NE 2 AVENUE ROOM 4102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: ARGIZ, ANTONIO L CPA
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VCD (X) Change () Addition
Name: DOTSON, JR., ALBERT E ESQ
Address: 200 SOUTH BISCAYNE BLVD., SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: FURIA, ARTHUR J ESQ
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: ED (X) Change () Addition
Name: GENTRY, SAMUEL W
Address: 300 NE 2ND AVENUE, RM 4102
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: WILSON, MILLAR
Address: 220 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LIMA, GIOVANNI
Address: 300 NE 2ND AVENUE, RM 4102
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNI LIMA

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date