

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 709786

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