

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709786

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: MIAMI DADE COLLEGE FOUNDATION, INC

**Current Principal Place of Business:**

300 NE 2 AVE  
RM 1440  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

300 NE 2 AVE  
RM 1440  
MIAMI, FL 33132

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

KAUFHOLD, GLENN ED, CEO  
300 NE 2 AVENUE  
RM 4102  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: COBD ( ) Delete  
Name: ANDERSON, SHELDON  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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

Title: CEO ( ) Delete  
Name: KAUFHOLD, GLENN  
Address: 300 N.E. 2ND AVENUE, RM 4102  
City-St-Zip: MIAMI, FL 33132

Title: SD ( ) Delete  
Name: LOPEZ, JORGE  
Address: 200 SOUTH BISCAYNE BLVD, 41 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: AGUIRRE FERRE', HELEN  
Address: 2900 NW 39TH ST  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: CRISER, MARSHALL M III  
Address: 150 W FLAGLE ST STE 1901  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: COBD (X) Change ( ) Addition  
Name: SHAFFER, PENNY PHD  
Address: 8400 NW 33RD STREET  
City-St-Zip: DORAL, FL 33122

Title: V (X) Change ( ) Addition  
Name: FARRA, MIGUEL G  
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change ( ) Addition  
Name: KAUFHOLD, GLENN  
Address: 300 N.E. 2ND AVENUE, RM 1440  
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change ( ) Addition  
Name: LOPEZ, JORGE ESQ  
Address: 200 SOUTH BISCAYNE BLVD, 41 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: FURIA, ARTHUR ESQ  
Address: ONE BISCAYNE TOWER, 3400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLENN H. KAUFHOLD

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date