2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744103

FILED Feb 02, 2012 Secretary of State

Entity Name: THE COLLEGE ASSISTANCE PROGRAM (CAP) OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH BISCAYNE BLVD. SUITE 505

MIAMI, FL 331315330 US

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BLVD. SUITE 505 MIAMI, FL 331315330 US

FEI Number: 65-0082772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE MIAMI FOUNDATION 200 SOUTH BISCAYNE BLVD. SUITE 505 MIAMI, FL 331315330 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

OFFICERS AND DIRECTORS:

Title: DP

Name: ANZIVINO, JOHN R

Address: 2699 S. BAYSHORE DRIVE, SUITE 500

City-St-Zip: MIAMI, FL 33133 US

Title: DVP

Name: WITHERSPOON, LIBBY

Address: 1450 BRICKELL AVENUE, 27TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: DT

Name: MARTINEZ, XAVIER

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3050

City-St-Zip: MIAMI, FL 33131 US

Title: DS

Name: MERCEDES, PONCE

Address: 11200 SW 8TH STREET PC112D

City-St-Zip: MIAMI, FL 33199 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVEN GARCIA COOR 02/02/2012