2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750878

FILED Jul 10, 2006 Secretary of State

Entity Name: MIAMI BOARD OF REALTORS EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 700 S ROYAL POINCIANA BLVD SUITE 400 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 700 S ROYAL POINCIANA BLVD SUITE 400 MIAMI, FL 33166 FEI Number: 59-2090044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KINNEY, TERESA KING 700 S ROYAL POINCIANA BLVD SUITE 400 MIAMI, FL 33166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VALLEDOR, DEBORAH VALLEDOR, DEBORAH Name: Name: 100 ALMERIA AVE #230 Address: 700 S. ROYAL POINCIANA BLVD., STE 601 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33166 Title: () Delete Title: () Change () Addition SHEFFMAN, TAMRA Name: Name: Address: 4600 ROYAL PALM AVE Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: PVD () Delete Title: () Change () Addition BYRNE, THOMAS E Name: Name: Address: 6150 SW 76 ST Address: City-St-Zip: SOUTH MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition M Name: KINNEY KING, TERESA. Name: 700 S ROYAL POINCIANA BLVD # 400 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA KING KINNEY M 07/10/2006