

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005144

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: MIAMI BEACH EDUCATION FOUNDATION, INC.

## Current Principal Place of Business:

C/O LAW OFFICE OF S. DAVID SHEFFMAN  
1111 LINCOLN RD., #400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

PO BOX 403226  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

MIAMI BEACH CHAMBER OF COMMERCE  
1920 MERIDIAN AVE.  
MIAMI BEACH, FL 33139

## New Mailing Address:

MIAMI BEACH CHAMBER OF COMMERCE  
1920 MERIDIAN AVE.  
MIAMI BEACH, FL 33139

FEI Number: 31-1735967      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:

SHEFFMAN, S. DAVID  
1111 LINCOLN RD., #400  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

KALLERGIS, WENDY  
1920 MERIDIAN AVE  
MIAMI BEACH, FL 33139      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: WENDY KALLERGIS

07/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: COLLIER, LESLIE  
Address: 5301 LA GORCE DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D      ( ) Delete  
Name: GROFF, SHELLY  
Address: PO BOX 403226  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D      ( ) Delete  
Name: RAMOS, KATE  
Address: PO BOX 403226  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D      ( ) Delete  
Name: BLAKEMAN, KATHRYN  
Address: PO BOX 403226  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D      ( ) Delete  
Name: TANDY, HEIDI  
Address: 4825 LAKEVIEW DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D      (X) Delete  
Name: HOWARD, ELSIE  
Address: PO BOX 403226  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: GUTIERREZ, SARA  
Address: 1000 BRICKELL AVE SUITE 315  
City-St-Zip: MIAMI BEACH, FL 33131

Title: SEC      (X) Change ( ) Addition  
Name: KRIEGER, MATTHEW  
Address: 500 SOUTH POINTE DRIVE SUITE 230  
City-St-Zip: MIAMI BEACH, FL 33139

Title: O      (X) Change ( ) Addition  
Name: TRIESTER, LISA  
Address: 420 LINCOLN RD. #335  
City-St-Zip: MIAMI BEACH, FL 33139

Title: O      (X) Change ( ) Addition  
Name: POWERS, JACQUELYNN  
Address: 3171 SHERIDAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: O      (X) Change ( ) Addition  
Name: CASTILLO, DEBBIE  
Address: 1601 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

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: SARA GUTIERREZ

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date