

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005144

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI BEACH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

MIAMI BEACH CHAMBER OF COMMERCE
1920 MERIDIAN AVE. 3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 31-1735967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLERGIS, WENDY
1920 MERIDIAN AVE., 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KALLERGIS, WENDY E
1920 MERIDIAN AVE., 3RD FLOOR
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 E. KALLERGIS 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KALLERGIS, WENDY E
Address: 1920 MERIDIAN AVE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: KRIEGER, MATTHEW
Address: 1920 MERIDIAN AVE., 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: C (X) Change () Addition
Name: PERRY, AARON
Address: 1920 MERIDIAN AVE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC (X) Change () Addition
Name: TANDY, AARON
Address: 1920 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC (X) Change () Addition
Name: NARDY, TIM
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: LIPS, ALAN
Address: 1920 MERIDIAN AVE., 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: WENDY E. KALLERGIS PRES 04/30/2009

Electronic Signature of Signing Officer or Director Date