

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005144

FILED
Apr 15, 2010
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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIBBIN, JERRY
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: JERRY LIBBIN

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIBBIN, JERRY
Address: 1920 MERIDIAN AVE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: COO
Name: VELASCO, ANA CECILIA
Address: 1920 MERIDIAN AVE., 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VC
Name: TANDY, AARON
Address: 1920 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: JERRY LIBBIN

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date