2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005144

FILED Feb 08, 2012 Secretary of State

Entity Name: MIAMI BEACH EDUCATION FOUNDATION, INC.

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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: LOEB, JASON

Address: 1920 MERIDIAN AVE, 3RD FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VC

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

Title:

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: SHIRLEY INONI DF 02/08/2012