

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006484

FILED  
Apr 30, 2003  
Secretary of State

**Entity Name:** THE MIAMI-DADE CHARTER FOUNDATION, INC.

**Current Principal Place of Business:**

6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 31-1748543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POZZUOLI, EDWARD J ESQ  
C/O TRIPP SCOTT PA  
110 SE 6TH STREET 15TH FLOOR  
FORT LAUDERDALE, FL 33301

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: JONES, JESSE  
Address: 6540 NW 35TH AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Delete  
Name: SINGLETON, H W  
Address: 1750 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: POZZUOLI, EDWARD J  
Address: 110 SE 6TH STREET 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BERRONES, EDUARDO MR  
Address: 47 NORTH KROME AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: S/D (X) Change ( ) Addition  
Name: PROKOS, CECILIA  
Address: 1414 NE 177 STREE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: THURSTON, MAXINE  
Address: 1175 NE 125TH STREET, SUITE 614  
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO BERRONES

P/D

04/30/2003

Electronic Signature of Signing Officer or Director

Date