

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 JAN 17 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02000004290

1. Entity Name
THE MIAMI CHILDREN'S MUSEUM CHARTER SCHOOL,
INC.



Principal Place of Business
980 MCARTHUR CAUSEWAY
MIAMI, FL 33130

Mailing Address
6255 BIRD ROAD
MIAMI, FL 33155



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11212006 Chg-NP CR2E037 (4/06)

City & State

City & State

4. FEI Number
47-0924125

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SRVS., INC
2731 EXE PRK DR STE 4
FORT LAUDERDALE, FL 33331

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
TERILLI, SAMUEL
100 SE 2ND ST STE 4500
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
LEEDS, SCOTT
2400 S DIXIE HWY STE 100
MIAMI, FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800084732848

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
BARED, CARLOS
5800 NW 74TH AVE
MIAMI, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUIZ, RENE
100 SE 2ND ST STE 4500
MIAMI, FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JACOBY, RUTH
3788 DAVIE RD
DAVIE, FL 33314 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MONGEOTTI-GREER, MARIA
980 MCARTHUR CAUSEWAY
MIAMI, FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
TS. 1/17/07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/07 305-808-2100

N02000004290

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**Miami Children's Museum Charter School, Inc.
Board of Directors**

2006 - 2007

Samuel Terilli, Director/Chairman/President
(D/C/P)

Ford & Harrison LLP
100 Southeast 2nd Street
Suite 4500
Miami, FL 33131
305-808-2100
305-284-8451
sterilli@miami.edu

Ana Martinez (Delete)
Kelly Mallon (Delete)

Carlos Bared, Director / Treasurer (D/T)

5800 NW 74th Avenue
Miami, FL 33166
305-471-5141x. 2315
carlos.bared@farmstores.com

Ruth Jacoby, Director (D)

3788 Davie Road
Davie, FL 33314
(954) 584-5528
jacobyru@aol.com

Scott Leeds, Director/ Vice President (D/VP)

2400 S. Dixie Hwy
Suite 100
Miami, FL 33133
(305) 567-1200
SLeeds@aol.com
swleeds@aol.com

Rene Ruiz, Director / Secretary (D/S)

Ford & Harrison LLP
100 Southeast 2nd Street
Suite 4500
Miami, FL 33131
(305) 808-2100
r Ruiz@fordharrison.com

ADD

Sheila Powell Knowles, Director (D)

One Herald Plaza
Miami, FL 33132-1693
(305) 376-3328
spknowles@miamiherald.com
*Elected 11/17/06

ADD

***Maria Greer, Vice President (VP)**

450 SW 4th Street
Miami, FL 33130
(305) 329-3758
mongeottim@aol.com

***No Voting Privileges / Corporate Officer Only**

Abbreviations for Corporation Annual Report

D- Director
P- President
C- Chair
V- Vice President
T- Treasurer
S- Secretary



CORPORATION SERVICE COMPANY

124c3g

RECEIVED

07 JAN 17 PM 12:49

ACCOUNT NO. : 072100000032

REFERENCE : 715739

131879A

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUTHORIZATION :

[Signature]

COST LIMIT : \$61.25

ORDER DATE : January 17, 2007

ORDER TIME : 10:37 AM

ORDER NO. : 715739-005

CUSTOMER NO: 131879A

ANNUAL REPORT FILING

NAME: THE MIAMI CHILDRENS MUSEUM
CHARTER SCHOOL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP EXT 2951

EXAMINER'S INITIALS: _____