

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009909

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** STUART A. MILLER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

700 N.W. 107TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

700 N.W. 107TH AVENUE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 37-1452682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRIAN L. BILZIN, P.A.  
200 SOUTH BISCAYNE BLVD.  
SUITE 2500  
MIAMI, FL 33131 US

**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: PD ( ) Delete  
Name: MILLER, STUART A  
Address: 700 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: BILZIN, BRIAN L  
Address: 200 S BISCAYNE BLVD STE 2500  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: AMES, MARSHALL  
Address: 700 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN BILZIN

D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date