

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009909

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

700 N.W. 107TH AVENUE
ATTENTION: STUART MILLER
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
ATTENTION: STUART MILLER
MIAMI, FL 33172 US

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:

BRIAN L. BILZIN, P.A.
1450 BRICKELL AVENUE
SUITE 2300
MIAMI, FL 33131 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: BILZIN, BRIAN L
Address: 1450 BRICKELL AVENUE, SUITE 2300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AMES, MARSHALL H
Address: 700 N.W. 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172 US

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: STUART MILLER

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date