

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06782

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: MILLER FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2474323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BILZIN, BRIAN  
200 S BISCAYNE BLVD  
SUITE 2500  
MIAMI, FL 33131 US

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

BILZIN, BRIAN  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: VPAS  
Name: BILZIN, BRIAN  
Address: 1450 BRICKELL AVENUE, STE 2300  
City-St-Zip: MIAMI, FL 33131

Title: PST  
Name: MILLER, SUSAN  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL

Title: VPAS  
Name: MILLER, STUART  
Address: 700 N.W. 107TH AVE.  
City-St-Zip: MIAMI, FL

Title: D  
Name: SAIONTZ, STEVEN  
Address: 9515 SW 60 COURT  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SAIONTZ, LESLIE  
Address: 9515 SW 60 COURT  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: MILLER, JEFFREY S  
Address: 125 E. SAN MARINO DRIVE  
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: STUART MILLER

Electronic Signature of Signing Officer or Director

VPAS

03/30/2011

Date