

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06782

FILED
Feb 08, 2012
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
1450 BRICKELL AVENUE
SUITE 2300
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: 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: SUSAN MILLER

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02/08/2012

Electronic Signature of Signing Officer or Director

Date