

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000116

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIAMI MARQUETTE CHALLENGE FUND, INCORPORATED

Current Principal Place of Business:

5915 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 32-0191539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, SHERRILL H
5915 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33146 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: P
Name: HAYES, SHERRILL H
Address: 5915 PONCE DE LEON BLVD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: FOWLER, JEAN C
Address: 5915 PONCE DE LEON BLVD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: MOORE, JAMES G
Address: 5915 PONCE DE LEON BLVD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES G MOORE

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date