

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003399

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MIAMI GARDENS EXCELLENCE IN EDUCATION COUNCIL, INC.

Current Principal Place of Business:

1515 NORTHWEST 167TH STREET
BUILDING 5, SUITE 200
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1515 NORTHWEST 167TH STREET
BUILDING 5, SUITE 200
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-2282214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, SONJA K
1515 NORTHWEST 167TH STREET
BUILDING 5, SUITE 200
MIAMI GARDENS, FL 33169 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: MS.
Name: MCWHORTER, SHIRYLO
Address: 1515 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MS
Name: GIBSON, SHIRLEY
Address: 1515 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MR.
Name: KENNEDY, RICK
Address: 1515 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MR
Name: HARVEY, RODERICK
Address: 1515 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MR.
Name: WEST, TERRELL
Address: 1515 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: SHIRLEY GIBSON

MS

04/30/2012

Electronic Signature of Signing Officer or Director

Date