

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2012
Secretary of State**

DOCUMENT# N10000004140

Entity Name: MIAFO EMPLOYEE BENEFIT FUND, INC.

Current Principal Place of Business:

13800 NW 14TH STREET
110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13800 NW 14TH STREET
110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-2715498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEROLD, ERIC C
13800 NW 14TH STREET
110
SUNRISE, FL 33323 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: O
Name: HEROLD, ERIC C
Address: 13800 NW 14TH STREET STE 110
City-St-Zip: SUNRISE, FL 33323

Title: O
Name: CAYTON, TIMOTHY S
Address: 13800 NW 14TH STREET STE 110
City-St-Zip: SUNRISE, FL 33323

Title: O
Name: GULICK, NATHAN
Address: 13800 NW 14TH STREET STE 110
City-St-Zip: SUNRISE, FL 33323

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: ERIC C. HEROLD

O

05/05/2012

Electronic Signature of Signing Officer or Director

Date