

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI CHILDREN'S INITIATIVE, INC.

Current Principal Place of Business:

111 NW FIRST STREET, 29TH FLOOR
MIAMI, FL 331281994

New Principal Place of Business:

5400 NW 22ND AVENUE
4TH FLOOR
MIAMI, FL 33142

Current Mailing Address:

111 NW FIRST STREET, 29TH FLOOR
MIAMI, FL 331281994

New Mailing Address:

5400 NW 22ND AVENUE
4TH FLOOR
MIAMI, FL 33142

FEI Number: 27-5025010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, SONIA
STEPHEN P CLARK CENTER
29TH FLOOR, 111 NW 1ST STREET
MIAMI, FL 331281994 US

Name and Address of New Registered Agent:

GRICE, SONIA
C/O JOSEPH CALEB CENTER
4TH FLOOR, 5400 NW 22ND AVENUE
MIAMI, FL 33142 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: NEASMAN, ANNIE CHAIR
Address: 700 SOUTH ROYAL POINCIANA BLVD. STE. 300
City-St-Zip: MIAMI, FL 33166

Title: MS.
Name: ADDERLY, ELAINE V CHAIR
Address: 18600 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MR.
Name: MCMINN, CEDRIC SEC
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MS.
Name: BLACK, ELAINE TREAS
Address: 4800 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: ANNIE NEASMAN

MS.

04/21/2011

Electronic Signature of Signing Officer or Director

Date