

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25080

FILED
Mar 05, 2009
Secretary of State

Entity Name: MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

Current Principal Place of Business:

1450 N.E. 2ND AVENUE
SUITE 912
MIAMI, FL 331328308

New Principal Place of Business:

New Mailing Address:

1450 N.E. 2ND AVENUE
SUITE 615
MIAMI, FL 331328308

Current Mailing Address:

1450 N.E. 2ND AVENUE
SUITE 912
MIAMI, FL 331328308

FEI Number: 65-0093213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW, RUDOLPH F
1450 NE 2 AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARVALHO, ALBERTO M
1450 NE 2 AVENUE
SUITE 912
MIAMI, FL 33132 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: ALBERTO M. CARVALHO

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: HANTMAN, PERLA T
Address: 16181 W TROON CIR
City-St-Zip: MIAMI LAKES, FL 33014

Title: AS () Delete
Name: ALI, GRACE L
Address: 13505 SW 63 COURT
City-St-Zip: PINECREST, FL 33156

Title: C () Delete
Name: BARRERA, AGUSTIN J
Address: 3920 SW 85 AVE
City-St-Zip: MIAMI, FL 33155

Title: AS () Delete
Name: ROJAS, SILVIA R
Address: 6360 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOGAN, ANA
Address: 10876 SW 89TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: STINSON, SOLOMAN C
Address: 6900 NW 5 AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STINSON, SOLOMAN C
Address: 6900 N.W. 5 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VC (X) Change () Addition
Name: PEREZ, MARTA L
Address: 1208 AGUILA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: PS (X) Change () Addition
Name: CARVALHO, ALBERTO M
Address: 1450 N.E. 2 AVENUE, SUITE 912
City-St-Zip: MIAMI, FL 33132

Title: VTAS (X) Change () Addition
Name: HINDS, RICHARD H
Address: 13723 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: BARRERA, AGUSTIN J
Address: 3920 S.W. 85 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: HANTMAN, PERLA T
Address: 16181 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H. HINDS

VTAS

03/05/2009

Electronic Signature of Signing Officer or Director

Date