

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25080

FILED
Mar 05, 2010
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0093213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVALHO, ALBERTO M
1450 NE 2 AVENUE
SUITE 912
MIAMI, FL 33132 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: C
Name: STINSON, SOLOMAN C
Address: 6900 N.W. 5 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VC
Name: HANTMAN, PERLA
Address: 16181 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: VTAS
Name: HINDS, RICHARD H
Address: 13723 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BARRERA, AGUSTIN J
Address: 5030 S.W. 65 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PEREZ, MARTA L
Address: 1208 AGUILA AVENUE
City-St-Zip: MIAMI, FL 33134

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: RICHARD H. HINDS

VTAS

03/05/2010

Electronic Signature of Signing Officer or Director

Date



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools
Alberto M. Carvalho

Miami-Dade County School Board
Dr. Solomon C. Stinson, Chair
Perla Tabares Hantman, Vice Chair
Agustin J. Barrera
Renier Diaz de la Portilla
Dr. Lawrence S. Feldman
Dr. Wilbert "Tee" Holloway
Dr. Martin Stewart Karp
Ana Rivas Logan
Dr. Marta Pérez

2010 A/K Attachment
N25080

3/5/10
March 5, 2010

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

Annual Report Online Filing

(Additional members)

Document Number: N25080
Business Entity Name: Miami-Dade County School Board Foundation, Inc.
FEI Number: 650093213

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
D	Karp, Martin	20021 N.E. 21 Avenue Miami, FL 33179
D	Rivas Logan, Ana	14371 S.W. 116 Terrace Miami, FL 33186
D	Diaz de la Portilla, Renier	4440 N.W. 107 Avenue #205 Miami, FL 33178
D	Holloway, Wilbert T.	748 N.W. 204 Street Miami Gardens, FL 33169
D	Feldman, Lawrence S.	8601 S.W. 68 Court Miami, FL 33143
AS	Rojas, Silvia R.	6360 S.W. 49 Street Miami, FL 33155