2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25080

FILED Mar 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1450 N.E. 2ND AVENUE SUITE 615 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

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

Title: VC

Name: FELDMAN, LAWRENCE S Address: 8601 S.W. 68 COURT, UNIT 2

City-St-Zip: MIAMI, FL 33143

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: BENDROSS-MINDINGALL, DOROTHY

Address: 3310 N.W. 80 TERRACE City-St-Zip: MIAMI, FL 33147

Title: [

 Name:
 CURBELO, CARLOS L

 Address:
 10301 S.W. 102 STREET

 City-St-Zip:
 MIAMI, FL 33176

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 03/30/2011



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools Alberto M. Carvalho

March 31, 2011

Miami-Dade County School Board

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Dr. Lawrence S. Feldman, Vice Chair
Dr. Dorothy Bendross-Mindingall
Carlos L. Curbelo
Renier Diaz de la Portilla
Dr. Wilbert "Tee" Holloway
Dr. Martin Karp
Dr. Marta Pérez
Raquel A. Regalado

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

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Business Entity Name:

Miami-Dade County School Board Foundation, Inc.

FEI Number:

650093213

TITLE	NAME	ADDRESS
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	Karp, Martin S.	20021 N.E. 21 Avenue Miami, FL 33179
D	Pérez, Marta	1208 Aguila Avenue Coral Gables, FL 33134
D	Regalado, Raquel A.	1745 S.W. 15 TH Street Miami, FL 33145
AS	Rojas, Silvia R.	6360 S.W. 49 Street Miami, FL 33155