

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25080

FILED
Feb 17, 2012
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: 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: D
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date



Attachment

AR Filed 2/17/12

Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools
Alberto M. Carvalho

Miami-Dade County School Board
Perla Tabares Hantman, Chair
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

February 15, 2012

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

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(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	Díaz 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