

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:20

DOCUMENT # N32358 (6)
1. Corporation Name
CHILDREN'S FOUNDATION OF GREATER MIAMI, INC.

Principal Place of Business Mailing Address
800 N. W. 15TH STREET 800 NW 15TH STREET
MIAMI FL 33138-1495 MIAMI FL 33136-1495
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/17/1989 3a. Date of Last Report 04/06/1994
4. FEI Number 65-0141863 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUMPKIN, THOMAS D., II
515 GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
CORAL GABLES 33134

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS
NAME LUMPKIN, THOMAS D., II
STREET ADDRESS 2655 LE JEUNE RD, ST515
CITY-ST-ZIP CORAL GABLES FL
TITLE VCD
NAME CERVERA, VERONICA
STREET ADDRESS 151 SE 15TH ROAD
CITY-ST-ZIP MIAMI FL
TITLE D
NAME SIMON, ANNE T
STREET ADDRESS 800 NW 15TH STREET
CITY-ST-ZIP MIAMI FL
TITLE DT
NAME CASUSO, CARLOS E
STREET ADDRESS 9130 S DADELAND BLVD STE 1509
CITY-ST-ZIP MIAMI FL
TITLE C
NAME SKOR, RICHARD
STREET ADDRESS 200 S BISCAYNE BLVD #3000
CITY-ST-ZIP MIAMI FL
TITLE VCD
NAME TEMLING, KERSTI
STREET ADDRESS 12505 SW 99TH AVE
CITY-ST-ZIP MIAMI FL

11 TITLE Director ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE VCD ☒ Change ☐ Addition
22 NAME Robert Dady
23 STREET ADDRESS 100 S.E. 2nd St. Suite 4000
24 CITY-ST-ZIP Miami, FL 33131
31 TITLE D ☒ Change ☐ Addition
32 NAME Sara B. Herald
33 STREET ADDRESS 800 N.W. 15th St.
34 CITY-ST-ZIP Miami, FL 33136
41 TITLE VCD ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE DT ☒ Change ☐ Addition
62 NAME Thom Wolek
63 STREET ADDRESS 2 South Biscayne Blvd. Suite 2450
64 CITY-ST-ZIP Miami, FL 33131

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the majority or trustee appointed to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Skor, Chairman

5/18/95 305-381-8400