

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41551

FILED
Jun 22, 2011
Secretary of State

Entity Name: PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

1300 BISCAYNE BLVD.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1300 BISCAYNE BLVD.
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0420871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLADWELL, CHURE
1300 BISCAYNE BLVD.
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: ESSERMAN, RONALD
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VC
Name: LEVITT, RHODA
Address: 3519 BAYSHORE VILLAS DR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T
Name: BARLICK, ROBERT
Address: 200 BISCAYNE BLVD., STE 3700
City-St-Zip: MIAMI, FL 33131

Title: S
Name: ARSHT, ADRIENNE
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VC
Name: HUDSON, ROBERT F JR.
Address: 1111 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: VC
Name: LEFTON, DONALD
Address: 3520 MARY ST., 5TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN BURNETT

CFO

06/22/2011

Electronic Signature of Signing Officer or Director

Date