2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47660

FILED Jun 01, 2010 Secretary of State

Entity Name: THE MIAMI RIVER NEIGHBORHOOD RESTORATION CORPORATION, INC.

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

118 S.W. SOUTH RIVER DR. MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD. SUITE1770 MIAMI, FL 33131 US

FEI Number: 65-0328083 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:

JUDE, SALLYE 118 S.W. SOUTH RIVER DR. MIAMI, FL 33130 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:

Γitle: F

Name: JUDE, SALLYE

Address: 118 S.W. SOUTH RIVER DR.

City-St-Zip: MIAMI, FL 33130

Title: T

Name: TURNER, DAVID

Address: 200 S. BISCAYNE BLVD., #1770

City-St-Zip: MIAMI, FL 33131

Title: S

 Name:
 MACINTYRE, FRANCES

 Address:
 409 VISCAYA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: [

 Name:
 CAPORELLI, JANE

 Address:
 3301 NE 5TH AVE., #801

 City-St-Zip:
 MIAMI, FL 33137

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: JANE CAPORELLI D 06/01/2010