

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50007

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE MIAMI FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 505
MIAMI, FL 331315330 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 505
MIAMI, FL 331315330 US

New Mailing Address:

FEI Number: 65-0350357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JAVIER A P
200 S BISCAYNE BLVD
SUITE 505
MIAMI, FL 331315330 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: DP
Name: SOTO, JAVIER A PRESIDE
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DC
Name: JOLIVERT, LOUIS
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DVC
Name: SHAFFER, PENNY
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DT
Name: MARTINEZ, JUAN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

Title: DS
Name: MARTINEZ, JUAN
Address: 200 SOUTH BISCAYNE BLVD., STE 505
City-St-Zip: MIAMI, FL 331315330

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: JAVIER ALBERTO SOTO

MR

02/16/2012

Electronic Signature of Signing Officer or Director

Date