

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004068

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE BISCAYNE FOUNDATION, INCORPORATED

Current Principal Place of Business:

2785 N.E. 183RD STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2785 N.E. 183RD STREET
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0602289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARIE A PH.D.
2785 N.E. 183RD STREET
AVENTURA, FL 33160 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: D () Delete
Name: DICOWDEN, MARK G
Address: 2785 NE 183 ST
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: MILLER, MICHAEL R ESQ.
Address: 2785 NE 183 ST
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: DICOWDEN, MARIE A PH.D.
Address: 3610 YACHT CLUB DRIVE #1108
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICOWDEN, MARK G
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: MILLER, MICHAEL R
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: DICOWDEN, MARIE A PH.D.
Address: 2785 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK G. DICOWDEN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date