

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004391

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** MIAMI BEACH BAR ASSOCIATION SCHOLARSHIP FUND, INC.

**Current Principal Place of Business:**

5420 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

5420 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 65-0728729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKEL, JUDITH A  
5420 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 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: P  
Name: BREECE, CAROL  
Address: 799 BRICKELL AVENUE, SUITE 606  
City-St-Zip: MIAMI, FL 33131 US

Title: TD  
Name: FRANKEL, JUDITH  
Address: 5420 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JUDITH FRANKEL

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02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date