

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: GREATER MIAMI RIVER FOUNDATION, INC.

Current Principal Place of Business:

1529 N.W. SOUTH RIVER DRIVE
MIAMI, FL 331252701

New Principal Place of Business:

1529 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1529 N.W. SOUTH RIVER DRIVE
MIAMI, FL 331252701

New Mailing Address:

1529 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPINAS, CYRIL
C/O GLORIA ROA BODIN
2655 LEJEUNE RD # 1001
CORAL GABLES, FL 33134 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: PD
Name: BODIN, ERIC A
Address: 1529 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 331252701

Title: TD
Name: FILIPINAS, CYRIL
Address: 1160 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

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: DLORIA ROA BODIN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date