

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005672

FILED
Jan 07, 2009
Secretary of State

Entity Name: MIAMI RIVER FUND, INC.

Current Principal Place of Business:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0867648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBEAU, BRETT
1407 NW 7 STREET
SUITE D- C/O MIAMI RIVER FUND, INC
MIAMI, FL 33125 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: BIBEAU, BRETT
Address: 1407 NW 7 STREET, SUITE D
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: EVERINGHAM, PHILIP
Address: PO BOX 01930
City-St-Zip: MIAMI, FL 33101

Title: D () Delete
Name: BAILY, MARK
Address: 1170 NW 11ST
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: JUDE, SALLYE
Address: 118 S.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MOORE, MICHAEL
Address: 355 ALHAMBRA CT SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAILEY, MARK
Address: 1170 NW 11ST
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRETT BIBEAU

D

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date