

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005672

FILED
Jan 07, 2011
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
Name: BIBEAU, BRETT
Address: 1407 NW 7 STREET, SUITE D
City-St-Zip: MIAMI, FL 33125

Title: P
Name: EVERINGHAM, PHILIP
Address: SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BAILEY, MARK
Address: 300 NE 2 AVE, SUITE 1462, MDC COLLEGE
City-St-Zip: MIAMI, FL 33132

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

Title: VP
Name: LUIS, GARCIA
Address: 398 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

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: BRETT BIBEAU

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date