

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709786

FILED
Jan 12, 2010
Secretary of State

Entity Name: MIAMI DADE COLLEGE FOUNDATION, INC

Current Principal Place of Business:

300 NE 2 AVE
RM 1440
MIAMI, FL 33132

New Principal Place of Business:

300 NE 2 AVE
RM 1423-1
MIAMI, FL 33132

Current Mailing Address:

300 NE 2 AVE
RM 1440
MIAMI, FL 33132

New Mailing Address:

300 NE 2 AVE
RM 1423-1
MIAMI, FL 33132

FEI Number: 59-6169745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFHOLD, GLENN ED, CEO
300 NE 2 AVENUE
RM 4102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KAUFHOLD, GLENN ED, CEO
300 NE 2 AVENUE
RM 1429
MIAMI, FL 33132 US

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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD
Name: SHAFFER, PENNY PHD
Address: 8400 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

Title: V
Name: FARRA, MIGUEL G
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: KAUFHOLD, GLENN
Address: 300 N.E. 2ND AVENUE, RM 1440
City-St-Zip: MIAMI, FL 33132

Title: T
Name: LOPEZ, JORGE ESQ
Address: 131 MADEIRA AVENUE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: FURIA, ARTHUR ESQ
Address: ONE BISCAYNE TOWER, 3400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CRISER, MARSHALL M III
Address: 150 W FLAGLE ST STE 1901
City-St-Zip: MIAMI, FL 33130

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: GLENN KAUFHOLD

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date