2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005505

Entity Name: MIAMI-DADE COUNTY FAIR FOUNDATION, INC.

Current Principal Place of Business:

10901 CORAL WAY MIAMI, FL 33165

Current Mailing Address:

10901 CORAL WAY MIAMI, FL 33165

FEI Number: 02-0786628

Name and Address of Current Registered Agent:

HOHENSTEIN, ROBERT P 10901 CORAL WAY MIAMI, FL 33165 US Certificate of Status Desired: No

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	ROBERT HOHENSTEIN			08/29/2018			
	Electronic Signature of Registered Agent			Date			
Officer/Director Detail :							
Title	PRESIDENT	Title	DIRECTOR				
Name	CORA, EDUARDO F	Name	CARPENTER, WILLIE L				
Address	10901 CORAL WAY	Address	10901 CORAL WAY				
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165				
Title	DIRECTOR	Title	IMMEDIATE PAST CHAIRMAN				
Name	RODRIGUEZ, MANUEL J	Name	CUEVAS, ROGER				
Address	10901 CORAL WAY	Address	10901 CORAL WAY				
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165				
Title	CHAIRMAN	Title	DIRECTOR				
Name	BELLIDO, NELSON C	Name	ALEXANDER, IVONNE F.				
Address	10901 CORAL WAY	Address	10901 CORAL WAY				
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165				
Title	DIRECTOR	Title	TREASURER				
Name	DOTSON, ALBERT	Name	GONZALEX, ROBIOU, GEORG	INA			
Address	10901 CORAL WAY	Address	10901 CORAL WAY				
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165				

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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: EDUARDO F. CORA	PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Aug 29, 2018 Secretary of State CC9636737016

08/29/2018

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	GRIFFITH, JACK	Name	KRINZMAN, RICHARD
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	DIRECTOR	Title	CHAIRWOMAN ELECT
Name	LORIA, DOUGLAS S.	Name	MORRIS, MARGUERITE
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	DIRECTOR	Title	SECRETARY
Name	GARCIA-TOLEDO, RAFAEL	Name	HEVIA, ROBERT
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	DIRECTOR	Title	DIRECTOR
Name	MARTINEZ, ALEXIS	Name	ROJAS, MARIA T
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	EX OFFICIO		
Name	OLCZYK, TERESA		
Address	10901 CORAL WAY		

City-State-Zip: MIAMI FL 33165