

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06309

FILED
Mar 16, 2013
Secretary of State
CC5645128709

Entity Name: SHIRLEY L. MILLER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 59-2469316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MILLER, IRVING
Address 2601 BISCAYNE BLVD.
City-State-Zip: MIAMI FL

Title DT
Name GERSTEN, SHERRI
Address 2601 BISCAYNE BLVD
City-State-Zip: MIAMI FL

Title DS
Name MILLER, MICHELLE
Address 2601 BISCAYNE BLVD
City-State-Zip: MIAMI FL

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: ROGER MILLER

DP

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date