2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06782

Entity Name: MILLER FOUNDATION, INC.

Current Principal Place of Business:

700 N.W. 107TH AVE. MIAMI. FL 33172

Current Mailing Address:

700 N.W. 107TH AVE. MIAMI. FL 33172

FEI Number: 59-2474323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILZIN, BRIAN 1450 BRICKELL AVENUE SUITE 2300 MIAMI, FL 33131 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

FILED Mar 28, 2016

Secretary of State

CC2497647761

Officer/Director Detail:

Title VPAS Title PST

Name BILZIN, BRIAN Name MILLER, SUSAN

Address 1450 BRICKELL AVENUE, STE 2300 Address 700 N.W. 107TH AVE.

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL

Title VPAS Title I

Name MILLER, STUART Name SAIONTZ, LESLIE

Address 700 N W, 107TH AVF. Address 9515 SW 60 COURT

Address 700 N.W. 107TH AVE. Address 9515 SW 60 COUR

City-State-Zip: MIAMI_FL City-State-Zip: MIAMI_FL 33156

City-State-Zip: MIAMI FL

Title D

Name MILLER, JEFFREY S

Address 125 E. SAN MARINO DRIVE

City-State-Zip: MIAMI BEACH FL 33139

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: STUART MILLER

Electronic Signature of Signing Officer/Director Detail

VPAS

03/28/2016 Date