2013 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 Apr 26, 2013

Secretary of State

CC3182478241

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 D

 Name
 MILLER, STUART
 Name
 SAIONTZ, STEVEN

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

 City-State-Zip:
 MIAMI FL
 City-State-Zip:
 MIAMI FL 33156

Title D Title D

Name SAIONTZ, LESLIE Name MILLER, JEFFREY S

Address 9515 SW 60 COURT Address 125 E. SAN MARINO DRIVE
City-State-Zip: MIAMI FL 33156
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

04/26/2013 Date