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 PRESIDENT/DIRECTOR 01/25/2017

Electronic Signature of Signing Officer/Director Detail

2017 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

Name and Address of Current Registered Agent:

BILZIN, BRIAN 1450 BRICKELL AVENUE SUITE 2300 MIAMI, FL 33131 US FILED Jan 25, 2017 Secretary of State CC7300421376

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	ASSISTANT VICE PRESIDENT	Title	PRESIDENT, VP, DIRECTOR, SECRETARY, TREASURER MILLER, STUART
	Name	BILZIN, BRIAN	Name	
	Address	1450 BRICKELL AVENUE. STE 2300	Indiffe	MILLER, OTOART
			Address	700 N.W. 107TH AVE.
	City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL
	Title	DIRECTOR		RIDEOTOR
	Name		Title	DIRECTOR
	Name	SAIONTZ, LESLIE	Name	MILLER, JEFFREY S
	Address	9515 SW 60 COURT		
			Address	125 E. SAN MARINO DRIVE
	City-State-Zip:			
	ony otate zip.	MIAMI FL 33156	City-State-Zip:	MIAMI BEACH FL 33139

DIRECTOR

Date

Date