2019 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 Jan 30, 2019

Secretary of State

6831785545CC

Officer/Director Detail:

ASSISTANT VICE PRESIDENT Title

Title PRESIDENT, VP, DIRECTOR,

SECRETARY, TREASURER

125 E. SAN MARINO DRIVE

Name BILZIN, BRIAN

Name MILLER, STUART

Address 1450 BRICKELL AVENUE, STE 2300

Address 700 N.W. 107TH AVE.

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL

Title DIRECTOR

Name

Title SAIONTZ, LESLIE

Address

Name MILLER, JEFFREY S 9515 SW 60 COURT

Address

City-State-Zip: MIAMI FL 33156

City-State-Zip: MIAMI BEACH FL 33139

DIRECTOR

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

DIRECTOR

01/30/2019