

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC9348021304

Entity Name: MIA SENIOR LIVING FOUNDATION, INC.

Current Principal Place of Business:

5208 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5208 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 27-2597388

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRETOS, CONCEPCION
5208 ALTON ROAD
MIAMI BEACH, FL 33140 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 CCEO
Name BRETOS, CONCEPCION
Address 5208 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title PS
Name CARVAJAL, PILAR
Address 5208 ALTON RD
City-State-Zip: MIAMI BEACH FL 33140

Title ST
Name RAMMOS, MARJORIE Z
Address 5208 ALTON RD
City-State-Zip: MIAMI BEACH FL 33140

Title CFO
Name CARVAJAL, EDUARDO
Address 5208 ALTON RD
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name BURDETTE, WILLIAM
Address 2103 CORAL WAY, STE 202
City-State-Zip: MIAMI FL 33142

Title D
Name HARPER, LAUREN
Address 2103 CORAL WAY, STE 202
City-State-Zip: MIAMI FL 33142

Title DIRECTOR
Name DE LA TORRE, JOSE
Address 1581 BRICKELL AVE, STE 503
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name LEE, MARISSA
Address 4000 PONCE DE LEON BLVD.
SUITE 430
City-State-Zip: CORAL GABLES FL 33146

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: PILAR BRETOS CARVAJAL

SECRETARY

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date