2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005478

Entity Name: MIAMI-DADE FOUNDATION FOR EDUCATIONAL INNOVATION,

INC

FILED Feb 09, 2013 Secretary of State CC6938681613

Current Principal Place of Business:

1080 LABARON DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

1080 LABARON DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 45-2690728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MICHAEL J 1080 LABARON DRIVE MIAMI SPRINGS, FL 33166 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 P Title SEC

Name BELL, MICHAEL Name KAPLOUN, YEHUDA

Address 1717 N. BAYSHORE DRIVE, #2651 Address 17350 NE 7 AVE.

City-State-Zip: MIAMI FL 33132 City-State-Zip: NORTH MIAMI BEACH FL 33162

TitleDIRECTORTitleDIRECTORNameCASSE, NANCYNameGIL, DARLENYAddress3987 ADRA AVENUEAddress541 LENAPE DRIVE

City-State-Zip: DORAL FL 33178 City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR Title DIRECTOR

NameCOLEMAN, LINNETTENameJEAN-MARY, REGINALDAddress14954 SW 168 TERRACEAddress1080 LABARON DRIVECity-State-Zip:MIAMI FL 33187City-State-Zip:MIAMI SPRINGS FL 33166

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: MICHAEL BELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, MDFEI

02/09/2013