2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007179

Entity Name: THE MIAMI BOARDING SCHOOL, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 1020 MIAMI. FL 33131

Current Mailing Address:

8004 NW 154 STREET

BOX 389

MIAMI LAKES, FL 33016 US

FEI Number: 45-3532587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMIAN, MELANIE ESQ. DAMIAN & VALORI LLP 1000 BRICKELL AVENUE 1020 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: MELANIE DAMIAN 03/01/2023

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2023

Secretary of State

6494452492CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name DAMIAN, MELANIE Name COPE, CAROL

Address 1000 BRICKELL AVE SUITE 1020 Address 218 GREEWAY DRIVE

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33134

Title TREASURER, DIRECTOR Title DIRECTOR

Name CULMO, THOMAS Name EMMONS, VIRGINIA

Address 1000 BRICKELL AVE SUITE 1020 Address 1717 NORTH BAYSHORE DRIVE

#203

DIRECTOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title

Name STUART, ISREALSON Name MEDINA, TERY

Address 20023 NE 39 PLACE Address 1401 EAST BROWARD BLVD

City-State-Zip: AVENTURA FL 33180 #304

City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR

Name TERRELL, DOROTHY Title DIRECTOR

Address 400 ALTON ROAD Name BLOCH, JASON

#2503 Address 3501 W GLENCOE STREET

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33133

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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: MELANIE DAMIAN CHAIRMAN 03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR SMITH, MARK Name GANON, PATRICK Name

2699 S. BAYSHORE DRIVE Address Address 1200 CARTAGENA AVENUE

SUITE 500

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: MIAMI FL 33133

Title DIRECTOR Title **DIRECTOR**

Name JOHNSON, ALISE Name TUCKER, JOHN

801 BRICKELL AVE Address Address 71 PENNBAR COURT **SUITE 1950**

MIAMI FL 33131 City-State-Zip: City-State-Zip: MAGNOLIA DE 19962