

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2016  
Secretary of State  
CC5788312024**

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:**

1000 BRICKELL AVE SUITE 1020  
MIAMI, FL 33131

**FEI Number:** 45-3532587

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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           | DIRECTOR                                    | Title           | DIRECTOR  |
| Name            | BUDD, AVIVA                                 | Name            | DAVIS, JARET L  |
| Address         | 215 OCEAN DRIVE W                           | Address         | 333 SE 2ND AVE., STE 4400   |
| City-State-Zip: | STAMFORD CT 06902                           | City-State-Zip: | MIAMI FL 33131  |
|                 |   |                 |   |
| Title           | SECRETARY, CHAIRMAN,<br>PRESIDENT, DIRECTOR | Title           | TREASURER, DIRECTOR   |
| Name            | DAMIAN, MELANIE                             | Name            | GANNON, PATRICK   |
| Address         | 1000 BRICKELL AVE SUITE 1020                | Address         | 6545 SW 129 TERR  |
| City-State-Zip: | MIAMI FL 33131                              | City-State-Zip: | PINECREST FL 33156  |
|                 |   |                 |   |
| Title           | DIRECTOR                                    | Title           | DIRECTOR  |
| Name            | GORDON, ROBERT J                            | Name            | MASON, MICHELLE D   |
| Address         | 89 CORYDON DR.                              | Address         | FIU COLLEGE OF LAW<br>11200 SW 8TH STREET MMC, RDB<br>2022                    |
| City-State-Zip: | MIAMI SPRINGS FL 33166                      | City-State-Zip: | MIAMI FL 33199  |
|                 |   |                 |   |
| Title           | DIRECTOR                                    | Title           | DIRECTOR  |
| Name            | EMMONS, VIRGINIA                            | Name            | MEDINA, TERY J.   |
| Address         | 100 COLLINS AVE PH3                         | Address         | THE SOUTHEASTERN EQUITY<br>CENTER<br>1401 EAST BROWARD BOULEVARD<br>SUITE 304 |
| City-State-Zip: | MIAMI BEACH FL 33139                        | City-State-Zip: | FT. LAUDERDALE FL 33301   |

**Continues on page 2**

*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** **CHAIRPERSON** **07/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           CULMO, THOMAS  
Address        4090 LAGUNA STREET  
City-State-Zip: CORA GABLES FL 33146

Title           DIRECTOR  
Name           BOHRER, SANDY  
Address        701 BRICKELL AVENUE  
                  SUITE 3300  
City-State-Zip: MIAMI FL 33131