

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007179

FILED
Apr 03, 2015
Secretary of State
CC1842168639

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
Name BUDD, AVIVA
Address 215 OCEAN DRIVE W
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DAVIS, JARET L
Address 333 SE 2ND AVE., STE 4400
City-State-Zip: MIAMI FL 33131

Title SECRETARY, CHAIRMAN,
PRESIDENT, DIRECTOR
Name DAMIAN, MELANIE
Address 1000 BRICKELL AVE SUITE 1020
City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR
Name GANNON, PATRICK
Address 6545 SW 129 TERR
City-State-Zip: PINECREST FL 33156

Title DIRECTOR
Name GORDON, ROBERT J
Address 89 CORYDON DR.
City-State-Zip: MIAMI SPRINGS FL 33166

Title DIRECTOR
Name MASON, MICHELLE D
Address FIU COLLEGE OF LAW
11200 SW 8TH STREET MMC, RDB
2022
City-State-Zip: MIAMI FL 33199

Title D
Name EMMONS, VIRGINIA
Address 100 COLLINS AVE PH3
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name LEDERMAN, CINDY
Address CHILDREN'S COURTHOUSE AND
JUVENILE JUSTICE CENTER
3300 NW 27TH AVENUE ROOM 201
City-State-Zip: MIAMI FL 33142

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

CHAIRMAN, PRESIDENT, 04/03/2015
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name NELSON , GALE
Address 701 SW 27TH AVE
STE. 800
City-State-Zip: MIAMI FL 33135

Title DIRECTOR
Name PORTH, ARI ABRAHAM
Address 17TH JUDICIAL CIRCUIT COURT OF FLORIDA
201 SE 6TH STREET SUITE 304
City-State-Zip: FT. LAUDERDALE FL 33301

Title DIRECTOR
Name MEDINA, TERY J.
Address THE SOUTHEASTERN EQUITY
CENTER
1401 EAST BROWARD BOULEVARD
SUITE 304
City-State-Zip: FT. LAUDERDALE FL 33301