

**2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N50007

**Entity Name:** THE MIAMI FOUNDATION, INC.**Current Principal Place of Business:**40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838**Current Mailing Address:**40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838 US**FEI Number:** 65-0350357**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FISHMAN LIPSEY, REBECCA  
40 NORTHWEST 3RD STREET, SUITE 305  
MIAMI, FL 33128-1838 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:** REBECCA FISHMAN LIPSEY

02/05/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title BOARD CHAIR  
Name KNIGHT, ERIN  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title VICE CHAIR  
Name MONSON, REBEKAH  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title TREASURER  
Name BRANTLEY, KAREEM  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title SECRETARY  
Name DAVIS, JARET  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title PRESIDENT & CEO  
Name FISHMAN LIPSEY, REBECCA  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

Title VICE PRESIDENT FOR FINANCE & CFO  
Name DOUTHWRIGHT, TOBY  
Address 40 NORTHWEST 3RD STREET, SUITE 305  
City-State-Zip: MIAMI FL 33128-1838

*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:** TOBY DOUTHWRIGHTVICE PRESIDENT FOR  
FINANCE AND CHIEF  
FINANCIAL OFFICER

02/05/2025

Electronic Signature of Signing Officer/Director Detail

Date