

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005672

Entity Name: MIAMI RIVER FUND, INC.

Current Principal Place of Business:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

Current Mailing Address:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

FEI Number: 65-0867648

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIBEAU, BRETT
1407 NW 7 STREET
SUITE D- C/O MIAMI RIVER FUND, INC
MIAMI, FL 33125 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 D
Name BIBEAU, BRETT
Address 1407 NW 7 STREET, SUITE D
City-State-Zip: MIAMI FL 33125

Title P
Name EVERINGHAM, PHILIP
Address SAN DOMINGO STREET
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name BAILEY, MARK
Address 3033 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33142

Title T
Name JUDE, SALLYE
Address 412 VISCAYA AVE
City-State-Zip: CORAL GABLES FL 33130

Title VP
Name LUIS, GARCIA
Address 398 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33128

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: BRETT BIBEAU

EXECUTIVE DIRECTOR

01/06/2016

Electronic Signature of Signing Officer/Director Detail

Date