

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000005672

**Entity Name:** MIAMI RIVER FUND, INC.

**Current Principal Place of Business:**

1407 NW 7 ST  
OFFICE 7  
MIAMI, FL 33125

**Current Mailing Address:**

1407 NW 7 ST  
OFFICE 7  
MIAMI, FL 33125 US

**FEI Number:** 65-0867648

**Certificate of Status Desired:** Yes

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

BIBEAU, BRETT  
1407 NW 7 STREET  
C/O MIAMI RIVER FUND, INC OFFICE 7  
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 6259 SUNSET DRIVE  
H-4  
City-State-Zip: MIAMI FL 33143

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

Title T  
Name CORNELL, JOHN MICHAEL  
Address HURRICANE COVE MARINA  
1884 NW NORTH RIVER DRIVE  
City-State-Zip: CORAL GABLES FL 33125

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

Title VP  
Name O-NEIL, SANDY  
Address 1407 NW 7 ST  
OFFICE 7  
City-State-Zip: MIAMI FL 33125

*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**

**01/18/2024**

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