

**2013 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 300 NE 2 AVE, SUITE 1462, MDC COLLEGE  
City-State-Zip: MIAMI FL 33132

Title T  
Name JUDE, SALLYE  
Address 118 S.W. SOUTH RIVER DRIVE  
City-State-Zip: MIAMI 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**

**01/08/2013**

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