

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726393

Entity Name: J. M. RUBIN FOUNDATION, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1320
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S FLAGLER DR
SUITE 1320
WEST PALM BEACH, FL 33401 US

FEI Number: 59-1958240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD., SUITE 1100
WEST PALM BEACH, FL 33401 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 PD
Name HARPER, MARY S.
Address 505 S FLAGLER DR
SUITE 1320
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER, DIRECTOR
Name HARRIS, KIMBERLY L
Address 505 S. FLAGLER DR., #1320
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name GRIFFIN, EDWARD R
Address 505 S. FLAGLER DR., #1320
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name NOBLE, BARBARA S.
Address 505 S FLAGLER DR
SUITE 1320
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name BAKER, LAUREL T.
Address 505 S FLAGLER DR
SUITE 1320
City-State-Zip: WEST PALM BEACH FL 33401

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: KIMBERLY L. HARRIS

VICE PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date