2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012893

Entity Name: CIVIE AND EARL PERTNOY FAMILY FOUNDATION, INC.

FILED Jan 15, 2015 **Secretary of State** CC1656362716

Current Principal Place of Business:

4200 BISCAYNE BLVD. MIAMI. FL 33137

Current Mailing Address:

4200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 14-1944305 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDE, STEPHEN C 4200 BISCAYNE BLVD. MIAMI, FL 33137 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:

Date

Officer/Director Detail:

Title D Title

Electronic Signature of Registered Agent

PERTNOY, SIDNEY PERTNOY, RONALD Name Name

3111 FORTUNE WAY, B-18 Address 150 W FLAGLER STREET Address

SUITE 2200

City-State-Zip: MIAMI FL 33130

Title D Title D

Name YARUS, GARY J Name BLUMENSTEIN, SANDI

Address 2 S BISCAYNE BLVD. 1710 NW 106TH AVE. Address **SUITE 1742**

PEMBROKE PINES FL 33026 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title Title D

Name BLOOM, BURT WEINGARDEN, LOIS Name

Address 2601 S BAYSHORE DR. Address 9861 SW 122ND ST.

SUITE 1450

W. PALM BCH FL 33414

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33133

Title D Title D

Name FOLDES, STEVEN M. Name SOLOMON, JACOB Address

10 EDGEWATER DRIVE Address 4200 BISCAYNE BLVD. APT.15F

MIAMI FL 33137 City-State-Zip: City-State-Zip: CORAL GABLES FL 33133

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City-State-Zip:

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.

01/15/2015 SIGNATURE: STEPHEN C. LANDE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name LANDE, STEPHEN C.
Address 4200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137