2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012893

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

FILED
Apr 24, 2019
Secretary of State
0335324188CC

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:

City-State-Zip:

W. PALM BCH FL 33414

SUITE 1742

Officer/Director Detail:

Title D Title D

Electronic Signature of Registered Agent

Name PERTNOY, SIDNEY Name PERTNOY, RONALD

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

SUITE 2200

City-State-Zip: MIAMI FL 33130

Title D

Title D

Name YARUS, GARY J

Name BLUMENSTEIN, SANDI Address 2 S BISCAYNE BLVD.

Address 1710 NW 106TH AVE.

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

Title D Title D

NameWEINGARDEN, LOISNameFOLDES, STEVEN M.Address9861 SW 122ND ST.Address10 EDGEWATER DRIVE APT. 15E

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

Title D Title D

NameSOLOMON, JACOBNameLANDE, STEPHEN C.Address4200 BISCAYNE BLVD.Address4200 BISCAYNE BLVD.City-State-Zip:MIAMI FL 33137City State Zip:MIAMI FL 33137

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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: STEPHEN C LANDE FOUNDATION DIRECTOR 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title D

Name PODHURST, AARON

Address 25 WEST FLAGER STREET, #800

City-State-Zip: MIAMI FL 33130