2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009381

Entity Name: KOZYAK MINORITY MENTORING FOUNDATION, INC.

FILED
Apr 02, 2013
Secretary of State
CC8198313763

Current Principal Place of Business:

C/O JOHN W. KOZYAK 2525 PONCE DE LEON BLVD., 9TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

C/O JOHN W. KOZYAK 2525 PONCE DE LEON BLVD., 9TH FLOOR CORAL GABLES, FL 33134

FEI Number: 42-1713041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBOSA, EDNA 2525 PONCE DE LEON BOULEVARD 9TH FLOOR MIAMI, FL 33134 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:

Officer/Director Detail :

Title D Title D

Electronic Signature of Registered Agent

Name KOZYAK, JOHN W Name LOPEZ-CASTRO, CORALI

Address 2525 PONCE DE LEON BLVD., 9TH Address 2525 PONCE DE LEON BLVD., 9TH

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name SHAW-WILDER, DETRA P Name COX, MARCY

Address 2525 PONCE DE LEON BLVD., 9TH Address 1311 MILLER DRIVE, ROOM 112

FLOOR City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33134

Title D

Name SILVERMAN, BARBARA

Address 255 ARAGON AVENUE, 2ND FLOOR

City-State-Zip: CORAL GABLES FL 33134

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.

D

SIGNATURE: DETRA SHAW-WILDER, ESQ.

04/02/2013

Date