#### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009381

Entity Name: KOZYAK MINORITY MENTORING FOUNDATION, INC.

FILED
Jul 16, 2019
Secretary of State
4114849964CC

#### **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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. P Title D

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, VP, T 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:

City-State-Zip: CORAL GABLES FL 33134

Title D

Name SILVERMAN, BARBARA Name HILL, MARLON

Address 255 ARAGON AVENUE, 2ND FLOOR 150 SE 2ND AVENUE, STE 1200

City-State-Zip: MIAMI FL 33131
City-State-Zip: CORAL GABLES FL 33134

Title D

Title D

Name RABIN, ADAM
Name SIMON, NIKKI

Address 1601 FORUM PL, STE 505
Address 333 AVENUE OF THE AMERICAS, STE

44 City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: MIAMI FL 33131

# Continues on page 2

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: SHAW-WILDER, DETRA P.

D, VP, T

CORAL GABLES FL 33146

07/16/2019

Date

## Officer/Director Detail Continued:

Title D

Name ALLENDE, PEDRO

Address 100 SE 2ND ST., STE 2800

City-State-Zip: MIAMI FL 33131

Title D

Name SMITH, H.T.

Address 1017 N.W. 9TH COURT

City-State-Zip: MIAMI FL 33136

Title D

Name ABADIN, RAY

Address 2333 PONCE DE LEON BLVD.

SUITE 314

City-State-Zip: CORAL GABLES FL 33134

Title D

Name WAHID, KHURRUM

Address 6221 W ATLANTIC BLVD.

City-State-Zip: POMPANO BEACH FL 33063

Title D

Name ROBERTS, LISA

Address 801 BRICKELL AVE.

**SUITE 1800** 

City-State-Zip: MIAMI FL 33131