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: SHAW-WILDER, DETRA P.

City-State-Zip: CORAL GABLES FL 33134

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT COR	RPORATION ANNUAL REPORT

DOCUMENT# N0600009381

Entity Name: KOZYAK MINORITY MENTORING FOUNDATION, INC.

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

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	Title	D
Name	KOZYAK, JOHN W	Name	LOPEZ-CASTRO, CORALI
Address	2525 PONCE DE LEON BLVD., 9TH FLOOR	Address	2525 PONCE DE LEON BLVD., 9TH 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
City-State-Zip:	FLOOR CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33146
Title	D		
Name	SILVERMAN, BARBARA		
Address	255 ARAGON AVENUE, 2ND FLOOR		

Certificate of Status Desired: No

FILED Apr 21, 2014 Secretary of State CC9402246007

> 04/21/2014 Date

Date