Name and Address of Current Registered Agent:

DANNHEISSER, LYNN M 3152 GIFFORD LANE MIAMI, FL 33133 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	STEIGER, ARIE	Name	BARONOFF, ELENA	
Address	262 ATLANTIC ISLAND	Address	18001 COLLINS AVENUE, APARTMENT 1909	
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160	
Title	D	Title	CHAIRMAN	
Name	DANNHEISSER, LYNN M	Name	EDELCUP, NORMAN S	
Address City-State-Zip:	3152 GIFFORD LANE MIAMI FL 33133	Address	323 SUNNY ISLES BLVD SUITE 508	
Title	MEMBER	City-State-Zip:	SUNNY ISLES BEACH FL 33160	
Name	GORDON, SETH	Title	VICE CHAIR	
Address	3400 SW 2ND AVE	Name	GORDON, HOWARD	
City-State-Zip:	MIAMI FL 33133	Address	15645 COLLINS AVE #304	
Title	MEMBER	City-State-Zip:	SUNNT ISLES BEACH FL 33160	
Name	GOLDSTEIN, MICHAEL	Title	MEMBER	
Address	17885 COLLINS AVENUE 504	Name	GIL, YOSI	
City-State-Zip:	SUNNY ISLES BEACH FL 33160	Address	330 SUNNY ISLES BLVD	
		City-State-Zip:	SUNNY ISLES BEACH FL 33160	

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: LYNN M. DANNHEISSER

EXECUTIVE DIRECTOR 02/23/2015

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400002248

Entity Name: THE SUNNY ISLES BEACH FOUNDATION, INC.

Current Principal Place of Business:

18070 COLLINS AVENUE SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

323 SUNNY ISLES BLVD **SUITE 508** SUNNY ISLES BEACH, FL 33160 US

FEI Number: 47-3069934

Certificate of Status Desired: No

Date

FILED Feb 23, 2015 Secretary of State CC6713249098

Officer/Director Detail Continued :

Title	MEMBER
Name	RUSSO, CHRIS
Address	18070 COLLINS AVENUE
City-State-Zip:	SUNNY ISLES BEACH FL 33160