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: WILLIAM J. BRODSKY

Electronic Signature of Signing Officer/Director Detail

Entity Name: WILLIAM AND JOAN BRODSKY FOUNDATION, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD **SUITE 1125** CORAL GABLES, FL 33134

Current Mailing Address:

2800 PONCE DE LEON BLVD **SUITE 1125** CORAL GABLES, FL 33134 US

FEI Number: 65-0724452

Name and Address of Current Registered Agent:

BREIER, ROBERT G ESQ. 2800 PONCE DE LEON BLVD **SUITE 1125** CORAL GABLES, 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	: ROBERT G. BREIER, ESQ.			02/26/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	STD	
Name	BRODSKY, WILLIAM	Name	BRODSKY, JOAN	
Address	2800 PONCE DE LEON BLVD SUITE 1125	Address	2800 PONCE DE LEON BLVD 1125	SUITE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	D	Title	D	
Name	BRODSKY, MICHAEL	Name	BRODSKY, STEPHEN	
Address	2800 PONCE DE LEON BLVD SUITE 1125	Address	2800 PONCE DE LEON BLVD 1125	SUITE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	D			
Name	BRODSKY, JONATHAN			
Address	2800 PONCE DE LEON BLVD SUITE 1125			
City-State-Zip:	CORAL GABLES FL 33134			

02/26/2015

FILED Feb 26, 2015 Secretary of State CC2636372071

Certificate of Status Desired: No