2015 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002227

Entity Name: THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION,

INC

Current Principal Place of Business:

2200 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD MIAMI, FL 33137

FEI Number: 20-5918650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, RUSSELL 2200 BISCAYNE BLVD MIAMI, FL 33178 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

Date

FILED May 13, 2015

Secretary of State CC0846411948

Officer/Director Detail:

Title PD Title SD

NameGALBUT, RONALEENameGALBUT, MARISAAddress2200 BISCAYNE BLVDAddress2200 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title VPD Title D

NameGALBUT, RUSSELLNameGALBUT, ROBERTAddress2200 BISCAYNE BLVDAddress2200 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title D Title D

NameGALBUT, DAVIDNameGALBUT, ABRAHAMAddress2200 BISCAYNE BLVDAddress2200 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name GALBUT, JENNA

Address 2200 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT DIRECTOR 05/13/2015