DOCUMENT# F07000002227 Entity Name: THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION, INC.

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2200 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD MIAMI, FL 33137

FEI Number: 20-5918650

Name and Address of Current Registered Agent:

GALBUT, RUSSELL 2200 BISCAYNE BLVD MIAMI, FL 33178 US Certificate of Status Desired: No

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	PD	Title	SD	
Name	GALBUT, RONALEE	Name	GALBUT, MARISA	
Address	2200 BISCAYNE BLVD	Address	2200 BISCAYNE BLVD	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
			_	
Title	VPD	Title	D	
Name	GALBUT, RUSSELL	Name	GALBUT, ROBERT	
Address	2200 BISCAYNE BLVD	Address	2200 BISCAYNE BLVD	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	
			5	
Title	D	Title	D	
Name	GALBUT, DAVID	Name	GALBUT, ABRAHAM	
Address	2200 BISCAYNE BLVD	Address	2200 BISCAYNE BLVD	
City-State-Zip:	MIAMI FL 33137	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.

VP

SIGNATURE: RUSSELL W. GALBUT

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 30, 2013 Secretary of State CC6871537374