

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2014
Secretary of State
CC9183846124

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

Officer/Director Detail :

Title PD
Name GALBUT, RONALEE
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title SD
Name GALBUT, MARISA
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VPD
Name GALBUT, RUSSELL
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title D
Name GALBUT, ROBERT
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title D
Name GALBUT, DAVID
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title D
Name GALBUT, ABRAHAM
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

VP

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date