2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #759606 MARTIN Z. MARGULIES FOUNDATION, INC. Principal Place of Business Mailing Address 445 GRAND BAY DRIVE 445 GRAND BAY DRIVE SUITE PH1C SUITE PH1C KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL S

317 71ST STREET MIAMI BEACH, FL 33141

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Mar 16, 2006 8:00 am Secretary of State

03-16-2006 90220 046 ****61.25

50002845



03102006 No Chg-NP

CR2E037 (11/05)

4. FEI Number	Applied For
59-213047 <u>6</u>	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARGULIES, MARTIN Z. 445 GRAND BAY DRIVE SUITE PH10 KEY BISCAYNE, FL 33149		DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILMORE, RICHARD 445 GRAND BAY DRIVE SUITE PH1C KEY BISCAYNE, FL 33149							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HINDS, KATHERINE 445 GRAND BAY DRIVE SUITE PH1C KEY BISCAYNE, FL 33149							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGULIES, DAVID 445 GRAND BAY DRIVE, SUITE PH10 KEY BISCAYNE, FL 33149							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or expiplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.								

NING OFFICER OR DIRECTOR