2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2008 08:00 Al DOCUMENT # 759606 **Secretary of State** 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 KEY BISCAYNE, FL 33149 US 03142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2130476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL S DO NOT WRITE **317 71ST STREET** MIAMI BEACH, FL 33141 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS U00000864858 04/07/08-80084-015 61.25 TITLE NAME MARGULIES, MARTIN Z. STREET ADDRESS 445 GRAND BAY DRIVE SUITE PH1C CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME GILMORE, RICHARD STREET ADDRESS 445 GRAND BAY DRIVE SUITE PH1C CITY-ST-ZIP KEY BISCAYNE, FL 33149 THLE HINDS, KATHERINE STREET ADDRESS 445 GRAND BAY DRIVE SUITE PH1C DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 IN THIS SPACE TITLE NAME MARGULIES, DAVID STREET ADDRESS 445 GRAND BAY DRIVE, SUITE PH1C CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE

12. Thereby 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 supplies cental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the eceiver of trustee empreced to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an exachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

MARTIN MARGULIES 3-19-06