

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759606

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MARTIN Z. MARGULIES FOUNDATION, INC.

## Current Principal Place of Business:

445 GRAND BAY DRIVE  
SUITE PH1C  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

445 GRAND BAY DRIVE  
SUITE PH1C  
KEY BISCAYNE, FL 33149 US

FEI Number: 59-2130476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

445 GRAND BAY DRIVE  
SUITE PH1B  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

445 GRAND BAY DRIVE  
SUITE PH1B  
KEY BISCAYNE, FL 33149 US

## Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S  
317 71ST STREET  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: JOEL S PIOTRKOWSKI, ESQ

04/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARGULIES, MARTIN Z.  
Address: 445 GRAND BAY DRIVE SUITE PH1C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: GILMORE, RICHARD  
Address: 445 GRAND BAY DRIVE SUITE PH1C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: HINDS, KATHERINE  
Address: 445 GRAND BAY DRIVE SUITE PH1C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: MARGULIES, DAVID  
Address: 445 GRAND BAY DRIVE, SUITE PH1C  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARGULIES, MARTIN Z.  
Address: 445 GRAND BAY DRIVE SUITE PH1B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: GILMORE, RICHARD  
Address: 445 GRAND BAY DRIVE SUITE PH1B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change ( ) Addition  
Name: HINDS, KATHERINE  
Address: 445 GRAND BAY DRIVE SUITE PH1B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: MARGULIES, DAVID  
Address: 445 GRAND BAY DRIVE, SUITE PH1B  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN Z. MARGULIES

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date