

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759606

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARTIN Z. MARGULIES FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2130476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARGULIES, MARTIN Z.
Address: 445 GRAND BAY DRIVE SUITE PH1B
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: GILMORE, RICHARD
Address: 445 GRAND BAY DRIVE SUITE PH1B
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: HINDS, KATHERINE
Address: 445 GRAND BAY DRIVE SUITE PH1B
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: MARGULIES, DAVID
Address: 445 GRAND BAY DRIVE, SUITE PH1B
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARTIN Z MARGULIES

PD

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date