

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001406

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: MARGAUX'S MIRACLE FOUNDATION, INC.

**Current Principal Place of Business:**

2601 NW 29TH DR  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

2601 NW 29TH DR  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 04-3643503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, NEAL A ESQ.  
GROSSMAN AND ROTH, P.A.  
2525 PONCE DE LEON BLVD  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

ROTH, NEAL A ESQ.  
GROSSMAN AND ROTH, P.A.  
2525 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:

01/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KALLOS, NILZA MD  
Address: 6280 SUNSET DRIVE SUITE 603  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: KALSTONE, CHARLES MD  
Address: 6280 SUNSET DRIVE SUITE 500  
City-St-Zip: MIAMI, FL 33143

Title: ED ( ) Delete  
Name: RUTTENBERG, ROCHELLE  
Address: 2601 NW 29TH DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: MCKAY, KATHY  
Address: 1298 SW 15TH STREET  
City-St-Zip: BOCA RATON, FL 33488

Title: C ( ) Delete  
Name: GROSSMAN, STUART  
Address: 2525 PONCE DE LEON  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SHEINBAUM, SHARON  
Address: 6910 NW 104 LANE  
City-St-Zip: PARKLAND, FL 33076

Title: C (X) Change ( ) Addition  
Name: GROSSMAN, STUART  
Address: 2525 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA ( ) Change (X) Addition  
Name: BURROUGHS, DONNA  
Address: 2525 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: ROCHELLE RUTTENBERG

ED

01/30/2009

Electronic Signature of Signing Officer or Director

Date