

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001406

FILED  
Apr 15, 2012  
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:**

2601 NW 29TH DR  
BOCA RATON, FL 33434 UN

**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 (X)

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

ROTH, NEAL A ESQ.  
GROSSMAN AND ROTH, P.A.  
2525 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: DR  
Name: KALLOS, NILZA MD  
Address: 6280 SUNSET DRIVE SUITE 603  
City-St-Zip: MIAMI, FL 33143

Title: DR  
Name: KALSTONE, CHARLES MD  
Address: 6141 SUNSET DRIVE SUITE 401  
City-St-Zip: MIAMI, FL 33143

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

Title: S  
Name: SHEINBAUM, SHARON  
Address: 6910 NW 104 LANE  
City-St-Zip: PARKLAND, FL 33076

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

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

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: ROCHELLE G RUTTENBERG

ED

04/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date