

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: GLORIA MARTIN FOUNDATION, INC.

Current Principal Place of Business:

2127 BRICKELL AVENUE
PENTHOUSE 3602
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVENUE
PENTHOUSE 3602
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3756383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131 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: DPT
Name: MARTIN, GLORIA
Address: 2127 BRICKELL AVENUE, PH 3602
City-St-Zip: MIAMI, FL 33129 US

Title: D/AT
Name: SCHMUEL, KALOS
Address: C/O 201 S. BISCAYNE BLVD., SUITE 1500 (LN)
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS
Name: NOSTRO, LOUIS
Address: C/O 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: D/AS
Name: KALOS, Yael
Address: C/O 201 S. BISCAYNE BLVD., SUITE 1500 (LN)
City-St-Zip: MIAMI, FL 33131 US

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: LOUIS NOSTRO

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date