2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759606

Entity Name: MARTIN Z. MARGULIES FOUNDATION, INC.

FILED Apr 16, 2013 Secretary of State CC6114935702

Current Principal Place of Business:

445 GRAND BAY DRIVE SUITE PH1B KEY BISCAYNE, FL 33149

Current Mailing Address:

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

FEI Number: 59-2130476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title I

Name MARGULIES, MARTIN Z. Name GILMORE, RICHARD

Address 445 GRAND BAY DRIVE SUITE PH1B Address 445 GRAND BAY DRIVE SUITE PH1B

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title SD Title D

Name HINDS, KATHERINE Name MARGULIES, DAVID

Address 445 GRAND BAY DRIVE SUITE PH1B Address 445 GRAND BAY DRIVE, SUITE PH1B

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE 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.