

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759606

**FILED
Apr 16, 2013
Secretary of State
CC6114935702**

Entity Name: MARTIN Z. MARGULIES FOUNDATION, INC.

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
Name MARGULIES, MARTIN Z.
Address 445 GRAND BAY DRIVE SUITE PH1B
City-State-Zip: KEY BISCAYNE FL 33149

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

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

Title D
Name MARGULIES, DAVID
Address 445 GRAND BAY DRIVE, SUITE PH1B
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.

SIGNATURE: MARTIN MARGULIES

PRES

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date