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.

PRES

SIGNATURE: MARTIN Z. MARGULIES

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA	NOT FOR	PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# 759606

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

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

Officer/Director Detail :

Title	PD	Title	D
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
Title Name	SD HINDS, KATHERINE	Title Name	D MARGULIES, DAVID
	-		-

Certificate of Status Desired: No

FILED Mar 14, 2024 Secretary of State 3102749937CC

> 03/14/2024 Date

Date