2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001406

Entity Name: MARGAUX'S MIRACLE FOUNDATION, INC.

FILED Jan 19, 2020 **Secretary of State** 2292239287CC

Current Principal Place of Business:

2601 NW 29TH DR BOCA RATON, FL 33434

Current Mailing Address:

2601 NW 29TH DR

BOCA RATON, FL 33434

FEI Number: 04-3643503 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROTH, NEAL ESQ. GROSSMAN AND ROTH, P.A. 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: NEAL ROTH 01/19/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DR Title DR

KALLOS, NILZA MD Name Name KALSTONE, CHARLES MD

Address 6280 SUNSET DRIVE SUITE 603 Address 6141 SUNSET DRIVE SUITE 401

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title **TREASURER** Title ED

Name RUTTENBERG, SHARON Name RUTTENBERG, ROCHELLE G Address **2601 NW 29TH DRIVE** Address **2601 NW 29TH DRIVE** BOCA RATON FL 33434 City-State-Zip:

Title

City-State-Zip:

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

BOCA RATON FL 33434

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

EXECUTIVE DIRECTOR

01/19/2020