

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001406

Entity Name: MARGAUX'S MIRACLE FOUNDATION, INC.

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 AESQ.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DR
Name KALLOS, NILZA MD
Address 6280 SUNSET DRIVE SUITE 603
City-State-Zip: MIAMI FL 33143

Title DR
Name KALSTONE, CHARLES MD
Address 6141 SUNSET DRIVE SUITE 401
City-State-Zip: MIAMI FL 33143

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

Title VP
Name SHEINBAUM, SHARON
Address 6910 NW 104 LANE
City-State-Zip: PARKLAND FL 33076

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

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 RUTTENBERG

EXECUTIVE DIRECTOR

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date