

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012893

Entity Name: CIVIE AND EARL PERTNOY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 14-1944305

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDE, STEPHEN C
4200 BISCAYNE BLVD.
MIAMI, FL 33137 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 D
Name PERTNOY, SIDNEY
Address 150 W FLAGLER STREET
SUITE 2200
City-State-Zip: MIAMI FL 33130

Title D
Name PERTNOY, RONALD
Address 3111 FORTUNE WAY, B-18
City-State-Zip: W. PALM BCH FL 33414

Title D
Name BLUMENSTEIN, SANDI
Address 1710 NW 106TH AVE.
City-State-Zip: PEMBROKE PINES FL 33026

Title D
Name YARUS, GARY J
Address 2 S BISCAYNE BLVD.
SUITE 1742
City-State-Zip: MIAMI FL 33131

Title D
Name WEINGARDEN, LOIS
Address 9861 SW 122ND ST.
City-State-Zip: MIAMI FL 33176

Title D
Name BLOOM, BURT
Address 2601 S BAYSHORE DR.
SUITE 1450
City-State-Zip: MIAMI FL 33133

Title D
Name FOLDES, STEVEN M.
Address 10 EDGEWATER DRIVE
APT. 15E
City-State-Zip: CORAL GABLES FL 33133

Title D
Name SOLOMON, JACOB
Address 4200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

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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: STEPHEN C. LANDE

SECRETARY

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name LANDE, STEPHEN C.
Address 4200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137