SIGNATURE: STEPHEN C. LANDE	

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2014 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

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

Officer/Director Detail :

Officer/Direc			
Title	D	Title	D
Name	PERTNOY, SIDNEY	Name	PERTNOY, RONALD
Address	150 W FLAGLER STREET	Address	3111 FORTUNE WAY, B-18
City Chata Zin.	SUITE 2200	City-State-Zip:	W. PALM BCH FL 33414
City-State-Zip:	MIAMI FL 33130		
Title	D	Title	D
Name	BLUMENSTEIN, SANDI	Name	YARUS, GARY J
Address	1710 NW 106TH AVE.	Address	2 S BISCAYNE BLVD. SUITE 1742
City-State-Zip:	PEMBROKE PINES FL 33026	City-State-Zip:	MIAMI FL 33131
Title	D	Title	D
Name	WEINGARDEN, LOIS	Name	BLOOM, BURT
Address	9861 SW 122ND ST.	Address	2601 S BAYSHORE DR. SUITE 1450
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	
Title	D	Title	D
Name	FOLDES, STEVEN M.	Name	SOLOMON, JACOB
Address	10 EDGEWATER DRIVE APT. 15E	Address	4200 BISCAYNE BLVD.
City-State-Zip:	CORAL GABLES FL 33133	City-State-Zip:	MIAMI FL 33137
			_

Continues on page 2

FOUNDATION DIRECTOR 02/26/2014

FILED Feb 26, 2014 Secretary of State CC4903003969

Date

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail Continued :