2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010331

Entity Name: THE NICHOLAS J. PISARIS FOUNDATION, INC.

FILED Feb 06, 2013 Secretary of State CC5795693540

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131

FEI Number: 26-2940278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, DAVID M 200 SOUTH BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131 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 PISARIS, NICHOLAS J

Address 200 SOUTH BISCAYNE BLVD STE

1770

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICHOLAS J. PISARIS

DIRECTOR

02/06/2013

Date