

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22745

Entity Name: HELENE D. ZIFF MEMORIAL FOUNDATION, INC.**Current Principal Place of Business:**4200 BISCAYNE BLVD
MIAMI, FL 33137**Current Mailing Address:**4200 BISCAYNE BLVD
MIAMI, FL 33137 US**FEI Number:** 65-1008358**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	DS
Name	LANDE, STEPHEN
Address	4200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	D
Name	ZIFF, JANIA VICTORIA
Address	2999 BRICKELL AVE
City-State-Zip:	MIAMI FL

Title	D
Name	ZIFF, DEAN
Address	2999 BRICKELL AVE.
City-State-Zip:	MIAMI FL

Title	D
Name	SMITH, HARRY B.
Address	701 BRICKELL AVENUE SUITE 1900
City-State-Zip:	MIAMI FL 33131

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

Title	D
Name	LIPOFF, NANCY
Address	4200 BISCAYNE BLVD
City-State-Zip:	MIAMI FL

Title	D
Name	VICTORIA, FRANCISCO
Address	1921 NW 82ND AVENUE
City-State-Zip:	MIAMI FL 33126

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**FOUNDATION DIRECTOR** 02/27/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date