2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703788

Entity Name: PEACOCK FOUNDATION, INC.

Current Principal Place of Business:

100 SE 2ND ST STE 2370

MIAMI, FL 33131-2145

FILED Mar 12, 2019 **Secretary of State** 7377075930CC

Current Mailing Address:

100 SE 2ND ST STE 2370

MIAMI, FL 33131-2145 US

FEI Number: 59-0999759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, JOELLE M 100 SE 2ND STREET STE 2370

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 Title SECRETARY, TREASURER

Name REITER-FARAGALLI, ROBIN Name SACHER, CHARLES P

100 SE 2ND ST, STE 2370 100 S.E. 2ND ST., SUITE 2370 Address Address

MIAMI FL 33131-2127 City-State-Zip: MIAMI FL 33131-2127 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name ECHENIQUE, JORGE M.D. GRIFFIN, JAN Name

Address 100 SE 2ND ST 100 SE 2ND ST Address

STE 2370 STE 2370

City-State-Zip: MIAMI FL 33131-2145 City-State-Zip: MIAMI FL 33131-2145

Title **DIRECTOR** Title DIRECTOR

Name ALLEN, JOELLE Name BROEKER, MELANIE INK

100 SE 2ND ST Address 100 SE 2ND ST Address STF 2370 STE 2370

MIAMI FL 33131-2145 City-State-Zip: MIAMI FL 33131-2145 City-State-Zip:

Title

Name

PRESIDENT

Address 100 SE 2ND ST

STE 2370

KRESS, DONALD A

City-State-Zip: MIAMI FL 33131-2145

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: JOELLE ALLEN DIRECTOR 03/12/2019