2016 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 Feb 18, 2016 **Secretary of State** CC1373265884

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title STD

Name REITER-FARAGALLI, ROBIN Name SACHER, CHARLES P

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

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

Title Title

Name ECHENIQUE, JORGE M.D. GRIFFIN, JAN

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

STE 2370 STE 2370

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

Title D Title D

Name ALLEN, JOELLE BROEKER, MELANIE INK Name Address 100 SE 2ND ST Address

100 SE 2ND ST STE 2370 STE 2370

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

Title VΡ

Name KRESS, DONALD A

Address 100 SE 2ND ST

STE 2370

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 EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

02/18/2016 Date