2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703788

Entity Name: PEACOCK FOUNDATION, INC.

Current Principal Place of Business: 4000 PONCE DE LEON BOULEVARD.

SUITE 450

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BOULEVARD,

SUITE 450

CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

ALLEN, JOELLE M 4000 PONCE DE LEON BLVD STE 450 CORAL GABLES, FL 33146 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 VP Title SECRETARY, TREASURER

Name REITER-FARAGALLI, ROBIN Name SACHER, CHARLES P

Address 4000 PONCE DE LEON BOULEVARD, Address 4000 PONCE DE LEON BOULEVARD,

SUITE 450 SUITE 450

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR Title DIRECTOR

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

Address 4000 PONCE DE LEON BOULEVARD, Address 4000 PONCE DE LEON BOULEVARD,

SUITE 450 SUITE 450

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 BROEKER, MELANIE INK
 Name
 ALLEN, JOELLE

Address 4000 PONCE DE LEON BOULEVARD, Address 4000 PONCE DE LEON BOULEVARD,

SUITE 450 SUITE 450

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT

Name KRESS, DONALD A

Address 4000 PONCE DE LEON BOULEVARD,

SUITE 450

City-State-Zip: CORAL GABLES FL 33146

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 02/11/2020

FILED Feb 11, 2020

Secretary of State

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