2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705955

Entity Name: P.L. DODGE FOUNDATION, INC.

Current Principal Place of Business:

1351 MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address:

1351 MAHAN DRIVE

TALLAHASSEE. FL 32308 US

FEI Number: 59-1032805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL JR., STEPHEN C 1351 MAHAN DRIVE TALLAHASSEE, FL 32308 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

FILED Jan 25, 2024

Secretary of State

6172789974CC

Officer/Director Detail:

Title Title DP

O'CONNELL JR., STEPHEN C PETREY, RODERICK N Name Name 600 BILTMORE WAY Address 1351 MAHAN DRIVE Address

SUITE 1116

City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: CORAL GABLES FL 33134-7534

Title DS

WARNET, PAMELA A Name Address 1351 MAHAN DRIVE

TALLAHASSEE FL 32308 City-State-Zip:

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: O'CONNELL JR., STEPHEN C

DT

01/25/2024