2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711361

Entity Name: THE ALLEN MORRIS FOUNDATION

FILED
Jan 20, 2020
Secretary of State
0370013124CC

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 US

FEI Number: 59-6152420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, W. ALLEN 121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 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 PD Title DV

Name MORRIS, W. ALLEN Name MORRIS, LISEL C

Address 121 ALHAMBRA PLAZA Address 121 ALHAMBRA PLAZA, STE 1600 SUITE 1600

City-State-Zip: CORAL GABLES FL 33134

Title DT

Title D

Name MORRIS, MALLORI Name GIL, YAZMIN

Address 121 ALHAMBRA PLAZA, STE 1600 Address 121 ALHAMBRA PLAZA, STE 1600

City-State-Zip: CORAL GABLES FL 33134

Title D

Name MORRIS, W.A. SPENCER

Address 121 ALHAMBRA PLAZA, STE 1600

City-State-Zip: CORAL GABLES FL 33134

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: YAZMIN GIL MANAGER 01/20/2020