2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711361

Entity Name: THE ALLEN MORRIS FOUNDATION

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

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

Officer/Director Detail :

| | Title | PD | Title | DV | | | |
|--|-----------------|----------------------------------|-----------------|---|--|--|--|
| | Name | MORRIS, W. ALLEN | Name | MORRIS, LISEL C | | | |
| | Address | 121 ALHAMBRA PLAZA SUITE 1600 | Address | 121 ALHAMBRA PLAZA, STE 1600 | | | |
| | City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 | | | |
| | Title | D | Title | DT | | | |
| | Name | | Name | GIL, YAZMIN | | | |
| | | MORRIS, MALLORI | Address | 121 ALHAMBRA PLAZA, STE 1600 | | | |
| | Address | 121 ALHAMBRA PLAZA, STE 1600 | City-State-Zip: | CORAL GABLES FL 33134 | | | |
| | City-State-Zip: | CORAL GABLES FL 33134 | | | | | |
| | T '41- | | Title | VP | | | |
| | Title | D | Name Address | PINEIRO, ENRIQUE | | | |
| | Name | MORRIS, W.A. SPENCER | | THE ALLEN MORRIS COMPANY 121 ALHAMBRA PLAZA SUITE 1600 | | | |
| | Address | 121 ALHAMBRA PLAZA, STE 1600 | | | | | |
| | City-State-Zip: | CORAL GABLES FL 33134 | 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 | 03/02/2022 |
|-----------------------|---|---------|------------|
| | Electronic Signature of Signing Officer/Director Detail | | Date |

FILED Mar 02, 2022 Secretary of State 1792616634CC

Certificate of Status Desired: No

Date