2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711966

Entity Name: SAMUEL A. AND LOUISE K. TUCKER FAMILY FOUNDATION,

INC.

Feb 24, 2014 Secretary of State CC9846105402

FILED

Current Principal Place of Business:

1450 BRICKEL AVE 18TH FLOOR MIAMI, FL 33131

Current Mailing Address:

1450 BRICKEL AVE 18TH FLOOR MIAMI, FL 33131 US

FEI Number: 59-6175868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, SUSAN 1450 BRICKEL AVE 18TH FLOOR 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name MORRISON, JOAN

Address 1001 BRICKELL BAY DRIVE, 9FL

City-State-Zip: MIAMI FL 33131

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.

OFFICER

SIGNATURE: JOAN MORRISON