2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729846

Entity Name: DIABETES RESEARCH INSTITUTE FOUNDATION, INC.

FILED
May 01, 2023
Secretary of State
2607424728CC

Current Principal Place of Business:

200 SOUTH PARK ROAD SUITE 100 HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD SUITE 100 HOLLYWOOD, FL 33021 US

FEI Number: 59-1361955 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KATZ, THOMAS O. ESQ KATZ BASKIES & WOLFE PLLC 3020 NORTH MILITARY TRAIL SUITE 275 BOCA RATON, FL 33431 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
 SEC
 Title
 INTERIM CEO

 Name
 STUBBS, MATTHEW
 Name
 GOODMAN, MARC

 Address
 8 SAINT LUCIE COURT
 Address
 200 S PARK ROAD STE 100

City-State-Zip: SEWALL'S POINT FL 34996 City-State-Zip: HOLLYWOOD FL 33021

Title CHAIRMAN Title VC

Name FISHLINGER, WILLIAM Name DOSCAS, JOHN

Address GRAMERCY RISK HOLDINGS, LLC Address AXIOS CAPITAL MANAGEMENT LLC

333 EARLE OVINGTON BLVD #505 140 BROADWAY 46TH FLOOR

City-State-Zip: UNIONDALE NY 11553-3624 City-State-Zip: NEW YORK NY 10005

Title TREASURER Title VC

Name SIEGEL, BRUCE Name INSERRA, BONNIE

Address 300 EAST 77TH STREET Address 200 S PARK ROAD STE 100

APT 21C City-State-Zip:

City-State-Zip: NEW YORK NY 10015

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: MARC GOODMAN INTERIM CEO 05/01/2023

HOLLYWOOD FL 33021