

**2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 740575

Entity Name: DR. HERBERT AND NICOLE WERTHEIM FAMILY FOUNDATION,
INC.

Current Principal Place of Business:

4470 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

P O BOX 557336
MIAMI, FL 33255

FEI Number: 59-1778605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERTHEIM,HERBERT A.
4470 SW 74TH AVE
MIAMI, FL 33155 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 PRESIDENT, CHAIRMAN
Name WERTHEIM, HERBERT A.
Address 2 CASUARINA CONCOURSE
City-State-Zip: CORAL GABLES FL 33143

Title VC
Name WERTHEIM, NICOLE J.
Address 2 CASUARINA CONCOURSE
City-State-Zip: CORAL GABLES FL 33143

Title VP, DIRECTOR
Name WERTHEIM, VANESSA VON
Address 4470 SW 74TH AVE
City-State-Zip: MIAMI FL 33155

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: HERBERT A WERTEIM

PRESIDENT

09/23/2021

Electronic Signature of Signing Officer/Director Detail

Date