

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740575

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

FILED
Apr 23, 2024
Secretary of State
3799021419CC

Current Principal Place of Business:

4470 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

P O BOX 557336
MIAMI, FL 33255 US

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, SECRETARY

Name WERTHEIM, HERBERT A.

Address 4470 SW 74TH AVE

City-State-Zip: MIAMI FL 33155

Title VC

Name WERTHEIM, NICOLE J.

Address 2 CASUARINA CONCOURSE

City-State-Zip: CORAL GABLES FL 33143

Title D

Name WERTHEIM, RAY

Address 4153 NORTH GOLDENROD ROAD

City-State-Zip: WINTER PARK FL 32792

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. WERTHEIM

CHAIRMAN

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date