2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751159

Entity Name: THE BERKSHIRE, INC.

Current Principal Place of Business:

1775 S OCEAN BLVD DELRAY BCH. FL 33483

DELRAY BCH, FL 33483

Current Mailing Address:

1775 S OCEAN BLVD DELRAY BCH. FL 33483 US

FEI Number: 59-2027088 Certificate of Status Desired: Yes

FILED Feb 17, 2023

Secretary of State

0012952915CC

Date

Date

Name and Address of Current Registered Agent:

PASCONE II, MATTHEW R 1775 S OCEAN BLVD DELRAY BEACH , FL 33483 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: MATTHEW R PASCONE II 02/17/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SD Title TD

NameGOODMAN, MARKNameBOWMAN, JAMESAddress1775 S OCEAN BLVDAddress1775 S OCEAN BLVD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title VPD Title PD

NameGRAY, RICHARDNameFAHEY, RICHARD D.Address1775 S OCEAN BLVDAddress1775 S OCEAN BLVD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name RUNYON, JOHN

Address 1775 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483

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: RICHARD D FAHEY PRESIDENT 02/17/2023