2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007823

Entity Name: WARE FOUNDATION, INC.

Apr 23, 2014 Secretary of State CC8135511080

FILED

Current Principal Place of Business:

5825 SUNSET DRIVE SUITE 306 MIAMI, FL 33143

Current Mailing Address:

1172 S DIXIE HWY #529 CORAL GABLES, FL 33146 UN

FEI Number: 23-7286585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVETTA-LAPHAM & ASSOCIATES 6609 SW 65TH STREET SOUTH MIAMI, FL 33143 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 DED Title DV

Name EDWARDS, MARK Name KUIPER, ELIZABETH E

Address 6858 GRANADA BLVD Address 6870 GRANADA BOULEVARD

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DST

Name WARE-SOUMAH, MORGAN

Address P.O. BOX 565548 City-State-Zip: MIAMI FL 33256

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: MARK EDWARDS

Electronic Signature of Signing Officer/Director Detail

DED

04/23/2014