

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N00000007823

Entity Name: WARE FOUNDATION, INC.

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 DP
Name WARE-SOUMAH, MORGAN
Address 1172 S. DIXIE HWY # 202
City-State-Zip: CORAL GABLES FL 33146

Title DV
Name EASON, ELIZABETH E
Address 123 NOAH'S MILL RD
City-State-Zip: MADISON MS 39110

Title DST
Name EDWARDS, JOHN
Address 41 BAY DRIVE NE
City-State-Zip: FT. WALTON BEACH FL 32548

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: MORGAN WARE-SOUMAH

PRESIDENT

07/14/2015

Electronic Signature of Signing Officer/Director Detail

Date