2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000000520

Entity Name: MOURNING FAMILY FOUNDATION, INC.

FILED
May 20, 2020
Secretary of State
5674796027CC

Current Principal Place of Business:

100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131

Current Mailing Address:

100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131 US

FEI Number: 65-1075983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOURNING FAMILY FOUNDATION 100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131 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: CARLTON BECKFORD 05/20/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title T

Name MOURNING, ALONZO H. Name FURST, ALLEN

Address 100 S BISCAYNE BLVD Address 100 S BISCAYNE BLVD

SUITE 300 SUITE 300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO Title VICE CHAIR

Name BROWN, TINA Name FEBRES, MICHELLE

Address 100 S BISCAYNE BLVD Address 7705 NW 48TH STREET

SUITE 300 SUITE 100

City-State-Zip: MIAMI FL 33131 City-State-Zip: DORAL FL 33166

Title SECRETARY Title D

Name ASION, ANDRES Name DOTSON, ALBERT

Address 41 SE 5TH STREET Address 1450 BRICKELL AVENUE

SUITE CU-1 23RD FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CHAIRMAN

Name MARINO, STEPHEN A

Address 100 SE 2ND STREET

30TH FLOOR

City-State-Zip: MIAMI FL 33131

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: TINA BROWN CEO 05/20/2020

Date