2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000700

Entity Name: THE DIANNE T. AND CHARLES E. RICE FAMILY FOUNDATION,

INC.

FILED
Mar 15, 2022
Secretary of State
8515695815CC

Current Principal Place of Business:

BESSEMER TR CO OF FLORIDA 801 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:

C/O BESSEMER TRUST CO 1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US

FEI Number: 59-3701678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, C. DANIEL BESSEMER TR CO OF FLORIDA 801 BRICKELL AVE 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title [

Name GREEN, CELESTE R Name RICE, DIANNE T

Address C/O BESSEMER TRUST CO OF Address C/O BESSEMER TRUST CO OF

FLORIDA FLORIDA SOA RRICKELL AVE

801 BRICKELL AVE 801 BRICKELL AVE

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

Title D Title D

Name RICE, CHARLES DANIEL Name RICE, JULIE F

Address C/O BESSEMER TRUST CO OF Address C/O BESSEMER TRUST CO OF

FLORIDA FLORIDA 801 BRICKELL AVE 801 BRICKELL AVE

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

Title D

Name MITCHELL, THOMAS RICE

Address C/O BESSEMER TRUST CO OF

FLORIDA

801 BRICKELL AVE

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: CELESTE RICE GREEN

DIR 03/15/2022