

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000700

FILED
Jan 31, 2014
Secretary of State
CC5552091768

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

Current Principal Place of Business:

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

Current Mailing Address:

C/O BESSEMER TRUST CO
630 FIFTH AVE
NEW YORK, NY 10111

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
Name DONOVAN, CELESTE R
Address 801 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name RICE, DIANNE T
Address 801 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name RICE, C. DANIEL T
Address 801 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name RICE, JULIE F
Address 801 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name MITCHELL, THOMAS
Address 801 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name MITCHELL, MICHELLE R
Address 801 BRICKELL AVENUE
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 DONOVAN

DIR

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date