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

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

DOCUMENT# N0100000700

Current Mailing Address:

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

FEI Number: 59-3701678

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

Officer/Director Detail :

| Officer/Director Detail : | | | |
|---------------------------|-------------------------------|-----------------|---|
| Title | P | Title | D |
| Name | GREEN, CELESTE R | Name | RICE, DIANNE T |
| Address | 50 NORTH LAURA ST STE 1700 | Address | C/O BESSEMER TRUST CO OF FLORIDA 801 BRICKELL AVE |
| City-State-Zip: | JACKSONVILLE FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| Title | D | | _ |
| Name | RICE, CHARLES DANIEL | Title | D |
| Address | C/O BESSEMER TRUST CO OF | Name | RICE, JULIE F |
| | FLORIDA 801 BRICKELL AVE | Address | C/O BESSEMER TRUST CO OF FLORIDA 801 BRICKELL AVE |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | |
| Title | D | City-State-Zip. | |
| Name | MITCHELL, THOMAS RICE | Title | D |
| Address | C/O BESSEMER TRUST CO OF | Name | RICE, RACHEL LEE |
| Address | FLORIDA 801 BRICKELL AVE | Address | 50 NORTH LAURA ST STE 1700 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | JACKSONVILLE FL 32202 |
| Title | D | | |
| Name | RICE, FRANCES MARIE | | |
| Address | 50 NORTH LAURA ST STE 1700 | | |
| City-State-Zip: | JACKSONVILLE FL 32202 | | |

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.

DIRECTOR

SIGNATURE: CELESTE R GREEN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/06/2024

Date