

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N02000006101

Entity Name: WHITMAN FAMILY BAL HARBOUR FOUNDATION, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139 US

FEI Number: 06-1659888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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 CLANCY, SEAN
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title DT
Name WHITMAN, RANDALL A
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title DVP
Name LAZENBY, MATTHEW W
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name LAZENBY, GWEN
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

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: MATTHEW W. LAZENBY

VP

10/10/2016

Electronic Signature of Signing Officer/Director Detail

Date