2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: WHITMAN FAMILY BAL HARBOUR FOUNDATION, INC.

FILED
Apr 02, 2014
Secretary of State
CC5293323448

Current Principal Place of Business:

9700 COLLINS AVENUE EXECUTIVE OFFICES - THIRD LEVEL BAL HARBOUR, FL 33154

Current Mailing Address:

9700 COLLINS AVENUE EXECUTIVE OFFICES - THIRD LEVEL BAL HARBOUR, FL 33154

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 D Title DP

Name WHITMAN, STANLEY F Name CLANCY, SEAN

Address 9700 COLLINS AVENUE, THIRD LEVEL Address 9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title DVP Title DT

Name LAZENBY, MATTHEW W Name WHITMAN, RANDALL A

Address 9700 COLLINS AVENUE, THIRD LEVEL Address 9700 COLLINS AVENUE, THIRD LEVEL

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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.