2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005326

Entity Name: HARPO FOUNDATION, INC.

Current Principal Place of Business:

ARMSTRONG TEASDALE LLP

3250 MARY STREET, SUITE 102 ATTN: ISAAC A SAUFER

COCONUT GROVE, FL 33133

Current Mailing Address:

ARMSTRONG TEASDALE LLP

ATTN: ISAAC SAUFER, 7 TIMES SQUARE 44TH FLOOR

NEW YORK, NY 10036-6508 US

FEI Number: 20-4926823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUFER, ISAAC A. ARMSTRONG TEASDALE LLP

3250 MARY STREET, SUITE 102 ATTN: ISAAC A SAUFER

COCONUT GROVE, 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: ISAAC A. SAUFER 01/09/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name LEVINE, JEREMY Name LEVINE, ADAM

5212 DAHLIA DRIVE 6069 SEWARD PARK AVENUE SOUTH Address Address

City-State-Zip: LOS ANGELES CA 90041-2247 City-State-Zip:

Title **SECRETARY**

Title **TREASURER** SAUFER, ISAAC A Name

Name CARABALLO, SUSAN ARMSTRONG TEASDALE LLP Address Address 511 NW 59TH CT ATTN: ISAAC SAUFER, 7 TIMES

SQUARE 44TH FLOOR City-State-Zip: MIAMI FL 33126

NEW YORK NY 10036-6508 City-State-Zip:

Title **EXECUTIVE DIRECTOR** Title **CHAIRMAN**

Name DEAMER, JULIE Name GEORGIA, OLIVIA

Address 2109 BONNIE BRAE AVENUE

Address ONE NORTHSIDE PIERS, 21D LAS VEGAS NV 89102 City-State-Zip:

BROOKLYN NY 11249 City-State-Zip: Title **DIRECTOR**

Title VC GREENFIELD, MARK STEVEN Name

OSTRUM, MEG Name Address 1822 LA PAZ ROAD Address 210 PORTAL RD

City-State-Zip: ALTADENA CA 91001

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SEATTLE WA 98118-3052

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.

01/09/2023 SIGNATURE: JULIE DEAMER EXECUTIVE DIRECTOR

MONTPELIER VT 05602

City-State-Zip:

FILED Jan 09, 2023

Secretary of State

8371240998CC

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name LEACH, MARK Name TSOUHLARAKIS, ANNA

Address 529 STANHOPE LANE Address 4857 DAKOTA BLVD
City-State-Zip: MATTHEWS NC 28105 City-State-Zip: BOULDER CO 80304