

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005326

Entity Name: HARPO FOUNDATION, INC.

Current Principal Place of Business:

3851 KUMQUAT AVENUE
MIAMI, FL 33133-5609

Current Mailing Address:

ARMSTRONG TEASDALE LLP
ATTN: ISAAC SAUFER, 919 THIRD AVENUE 37TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 20-4926823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABALLO, SUSAN
3851 KUMQUAT AVENUE
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: SUSAN CARABALLO

03/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VC
Name LEVINE, JEREMY
Address 5212 DAHLIA DRIVE
City-State-Zip: LOS ANGELES CA 90041-2247

Title SECRETARY
Name SAUFER, ISAAC A
Address C/O ARMSTRONG TEASDALE LLP
919 THIRD AVENUE, 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN
Name GEORGIA, OLIVIA
Address ONE NORTHSIDE PIERS, 21D
City-State-Zip: BROOKLYN NY 11249

Title DIRECTOR
Name OSTRUM, MEG
Address 210 PORTAL RD
City-State-Zip: MONTPELIER VT 05602

Title DIRECTOR
Name LEVINE, ADAM
Address 6069 SEWARD PARK AVENUE SOUTH
City-State-Zip: SEATTLE WA 98118-3052

Title TREASURER
Name CARABALLO, SUSAN
Address 511 NW 59TH CT
City-State-Zip: MIAMI FL 33126

Title COO
Name DEAMER, JULIE
Address 2109 BONNIE BRAE AVENUE
City-State-Zip: LAS VEGAS NV 89102

Title DIRECTOR
Name GREENFIELD, MARK STEVEN
Address 1822 LA PAZ ROAD
City-State-Zip: ALTADENA CA 91001

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: SUSAN CARABALLO

TREASURER

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date