

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006121

FILED
Jan 26, 2017
Secretary of State
CC9786407563

Entity Name: TECHNOLOGY AFFINITY GROUP, INC.

Current Principal Place of Business:

C/O MR. JORGE MARTINEZ
200 SOUTH BISCAYNE BLVD.#3300
MIAMI, FL 33131-2349

Current Mailing Address:

C/O LISA DILL POOL
23 BRIAR ROAD
WAYNE, PA 19087

FEI Number: 56-2558836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETREY, RODERICK N
201 SOUTH BISCAYNE BOULEVARD
SUITE 2805
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 DIRECTOR
Name LINDA, ROSANO
Address THE WILLIAM T. FOUNDATION
570 LEXINGTON AVE # 1800
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name MCDAID, KRISTINE
Address ROBERT WOOD JOHNSON
FOUNDATION
ONE COLLEGE ROAD EAST
City-State-Zip: PRINCETON NJ 08543

Title DIRECTOR
Name MARK, WALKER
Address JESSIE BALL DUPONT FUND
40 EAST ADAMS STREET, SUITE 300
City-State-Zip: JACKSONVILLE FL 32202-3302

Title DIRECTOR
Name SCHOENFELD, DANIEL
Address THE KNIGHT FOUNDATION
200 SOUTH BISCAYNE BLVD.#3300
City-State-Zip: MIAMI FL 33131-2349

Title TREASURER
Name GOFF, LAURA
Address MARIN COMMUNITY FOUNDATION
5 HAMILTON LANDING SUITE 200
City-State-Zip: NOVATO CA 94949

Title DIRECTOR
Name MOHR, JOHN
Address MACARTHUR FOUNDATION
140 SOUTH DEARBORN ST SUITE
1200
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name SHARP, MATTHEW
Address DUKE ENDOWMENT
100 NORTH TRYON STREET SUITE
3500
City-State-Zip: CHARLOTTE NC 28202

Title VP
Name JAMES, RUTT
Address THE DANA FOUNDATION
505 FIFTH AVENU, 6TH FLOOR
City-State-Zip: NEW YORK NJ 10017

Continues on page 2

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: KRISTINE MCDAID

PRESIDENT

01/26/2017

Officer/Director Detail Continued :

Title DIRECTOR
Name ELINEWINGA, EDIMA
Address UNITED NATIONS FOUNDATION
 1750 PENNSYLVANIA AVENUE NW SUITE300
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name WENDROWSKI, CAROLYN
Address 420 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name LODICO, NICOLETTE
Address THE FORD FOUNDATION
 1440 BROADWAY
City-State-Zip: NEW YORK NY 10018