

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006121

FILED
May 31, 2019
Secretary of State
5635156553CC

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 CHANTAL FORSTER
1 N. STATE STREET, SUITE 1500
CHICAGO, IL 60602 US

FEI Number: 56-2558836

Certificate of Status Desired: Yes

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

Title TREASURER
Name ROBERT, ROSENTHAL
Address CARNEGIE CORPORATION OF NY
437 MADISON AVE
City-State-Zip: NEW YORK NY 10022

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

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

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

Title DIRECTOR
Name WILSON, LEON
Address THE CLEVELAND FOUNDATION
1422 EUCLID AVE #1300
City-State-Zip: CLEVELAND OH 44115

Title DIRECTOR
Name BERG, CHAD
Address BILL & MELINDA GATES FOUNDATION
500 FIFTH AVENUE NORTH
City-State-Zip: SEATTLE WA 98109

Title DIRECTOR
Name CAPLAN, SAM
Address WALTON FAMILY FOUNDATION
P.O. BOX 2030
City-State-Zip: BENTONVILLE FL 72712

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: JAMES RUTT

PRESIDENT

05/31/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FAIR, SATONYA
Address THE EXECUTIVE LEADERSHIP COUNCIL
1301 K STREET, NW SUITE 210 WEST
City-State-Zip: WASHINGTON DC 20005

Title DIRECTOR
Name MERGY, JONATHAN
Address TIDES
1012 TORNEY AVENUE
City-State-Zip: SAN FRANCISCO CA 94129