

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2018
Secretary of State
CC3514650290

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

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

Title DIRECTOR
Name ELINewingA, EDIMA
Address ZERO TO THREE
1255 23RD STREET, NW, SUITE 350
City-State-Zip: WASHINGTON DC 20037

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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

03/28/2018

Electronic Signature of Signing Officer/Director Detail Date

Officer/Director Detail Continued :

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

Title VP
Name WENDROWSKI, CAROLYN
Address 420 FIFTH AVENUE
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