

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000006121

**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 DIRECTOR  
Name SHARP, MATTHEW  
Address DUKE ENDOWMENT  
100 NORTH TRYON STREET SUITE  
3500

City-State-Zip: CHARLOTTE NC 28202

Title VP  
Name LODICO, NICOLETTE  
Address THE FORD FOUNDATION  
1440 BROADWAY

City-State-Zip: NEW YORK NY 10018

Title DIRECTOR  
Name BERG, CHAD  
Address BILL & MELINDA GATES FOUNDATION  
500 FIFTH AVENUE NORTH

City-State-Zip: SEATTLE WA 98109

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

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

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

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

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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

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