2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007452

Entity Name: DEVELOPING MINDS FOUNDATION, CORPORATION

FILED Feb 09, 2017 Secretary of State CC1490013429

Current Principal Place of Business:

1101 BRICKELL AVENUE

S-800

MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE

S-800

MIAMI, FL 33131 US

FEI Number: 51-0591145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUDARD, PHILIPPE T 1101 BRICKELL AVENUE S-800 MIAMI, FL 33131 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 P Title D

NameHOUDARD, PHILIPPE TNameMEHRINGER, CHRISAddress1101 BRICKELL AVENUEAddress10 NW 35TH STREET

S-800

City-State-Zip: MIAMI FL 33131

Title D

Name MOHAN, JOSEPH

Name MILLER, DEHDAN Address 1806 COPPERFIELD CT
Address 1119 1ST AVE, APT. 215 City-State-Zip: WESTLAKE TX 76262

City-State-Zip: SEATTLE WA 98101

Title DIRECTOR

Name SHOUP, NATALIE
Name ZALKIN, SETH

Address 5 EAST 57TH ST. Address 1101 BRICKELL AVENUE S-800

5 EAST 57TH ST. S-800 16TH FLOOR

City-State-Zip: MIAMI FL 33131
City-State-Zip: NEW YORK NY 10022

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: PHILIPPE HOUDARD

PRESIDENT

MIAMI FL 33127

City-State-Zip:

02/09/2017