above, or on an attachment with all other like empowered. SIGNATURE: PHILIPPE HOUDARD PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007452

Entity Name: DEVELOPING MINDS FOUNDATION, CORPORATION

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

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

Officer/Director Detail :

Title	Р	Title	D
Name	HOUDARD, PHILIPPE T	Name	MEHRINGER, CHRIS
Address	1101 BRICKELL AVENUE S-800	Address	1000 BRICKELL AVENUE SUITE 915
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	D
Name	MILLER, DEHDAN	Name	MOHAN, JOSEPH
Address	1119 1ST AVE, APT. 215	Address	1806 COPPERFIELD CT
City-State-Zip:	SEATTLE WA 98101	City-State-Zip:	WESTLAKE TX 76262
Title	D	Title	DIRECTOR
Name	ZALKIN, SETH	Name	SHOUP, NATALIE
Address	5 EAST 57TH ST. 16TH FLOOR	Address	1101 BRICKELL AVENUE S-800
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	MIAMI FL 33131

Certificate of Status Desired: No

FILED Mar 01, 2018 Secretary of State CC1477226257

03/01/2018

Date

Date