2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007452

Entity Name: DEVELOPING MINDS FOUNDATION, CORPORATION

FILED
Jan 15, 2020
Secretary of State
0549471403CC

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

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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

Name HOUDARD, PHILIPPE T Name MEHRINGER, CHRIS

Address 1101 BRICKELL AVENUE Address 1000 BRICKELL AVENUE

S-800 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. Address 1101 BRICKELL AVENUE

16TH FLOOR S-800

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

Title DIRECTOR

Name CAMPUS, ALANNA

Address 120 HAMILTON AVE

City-State-Zip: HASTINGS ON HUDSON NY 10706

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

Electronic Signature of Signing Officer/Director Detail

01/15/2020

Date