2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011745

Entity Name: ROGERS FAMILY CHARITABLE FOUNDATION, INC.

FILED
Jan 12, 2023
Secretary of State
9487773627CC

Current Principal Place of Business:

7772 FISHER ISLAND DRIVE MIAMI. FL 33109-0955

Current Mailing Address:

7772 FISHER ISLAND DRIVE MIAMI, FL 33109-0955

FEI Number: 74-3195256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: LAMONT JONES 01/12/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPTD Title SD

Name LUPTON, SUZANN Name MORRIS, STUART R

Address C/O 7284 WEST PALMETTO PARK Address 7284 W. PALMETTO PARK ROAD

ROAD #101

#101 City-State-Zip: BOCA RATON FL 33433

City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Title PRESIDENT, DIRECTOR

Name ROGERS, MARK C DR.

Address 7772 FISHER ISLAND DRIVE

City-State-Zip: MIAMI FL 33109-0955

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: ELIZABETH ROGERS OFFICER 01/12/2023