2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011990

Entity Name: THE JOHN H. MCMINN FOUNDATION, INC.

FILED Feb 23, 2016 Secretary of State CC0897707979

Current Principal Place of Business:

200 S. BISCAYNE BLVD. SUITE 1770 MIAMI. FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD. SUITE 1770 MIAMI, FL 33131

FEI Number: 20-8093916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, DAVID M 200 S. BISCAYNE BLVD. SUITE 1770 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: DAVID M. TURNER 02/23/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name TURNER, DAVID M Name SHARE, LESLIE A

Address 200 S. BISCAYNE BLVD. SUITE 1770 Address 1500 SAN REMO AVE STE 125 City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33146

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: DAVID M. TURNER

DIRECTOR

02/23/2016