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.

PRESIDENT

SIGNATURE: DEL RIO, JR , JACK

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N07000007842

Entity Name: THE JACK DEL RIO FOUNDATION, INC.

Current Principal Place of Business:

C/O MAI; 1360 E. 9TH STREET SUITE 1100 CLEVELAND, OH 44114

Current Mailing Address:

C/O MAI; 1360 E. 9TH STREET SUITE 1100 CLEVELAND, OH 44114

FEI Number: 26-0700498

Name and Address of Current Registered Agent:

A.G.C. CO. 200 S. ORANGE AVENUE, SUITE 2300 ORLANDO, FL 32801 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	PD	Title	VTSD
Name	DEL RIO, JR, JACK	Name	DEL RIO, LINDA
Address	1360 E. 9TH ST., SUITE 1100	Address	1360 E. 9TH ST., SUITE 1100
City-State-Zip:	CLEVELAND OH 44114	City-State-Zip:	CLEVELAND OH 44114
Title	D		
Name	DEL RIO, LAUREN		
Address	1360 E. 9TH ST., SUITE 1100		
City-State-Zip:	CLEVELAND OH 44114		

01/28/2019

Date

FILED Jan 28, 2019 Secretary of State 4281276919CC

Certificate of Status Desired: No

Date