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: NICHOLAS PISARIS

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010331

Entity Name: THE NICHOLAS J. PISARIS FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131

FEI Number: 26-2940278

Name and Address of Current Registered Agent:

TURNER, DAVID M 200 SOUTH 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

City-State-Zip: MIAMI FL 33131

Title	D	Title	DIRECTOR
Name	PISARIS, NICHOLAS J	Name	OLIX, SUSAN
Address	200 SOUTH BISCAYNE BLVD STE 1770	Address	200 SOUTH BISCAYNE BLVD SUITE 1770
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR		
Name	PISARIS, STEPHANIE		
Address	200 SOUTH BISCAYNE BLVD SUITE 1770		

DIRECTOR

01/30/2023

FILED Jan 30, 2023 Secretary of State 6139516822CC

Certificate of Status Desired: No

Date

Date