2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011154

Entity Name: VERENA FOUNDATION, INC

Current Principal Place of Business:

410 SE 16TH COURT

214

FT LAUDERDALE, FL 33316

Current Mailing Address:

410 SE 16TH COURT

FT LAUDERDALE, FL 33316 US

FEI Number: 26-0129922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORSCH, HARTMUT 410 SE 16TH COURT 214

FT LAUDERDALE, FL 33316 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: HARTMUT PORSCH 04/19/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

PORSCH, HARTMUT PRESIDENT Name

410 SE 16TH COURT Address

City-State-Zip: FT LAUDERDALE FL 33316

SIGNATURE: HARTMUT PORSCH

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2023

FILED Apr 19, 2023

Secretary of State

3496559066CC

Date