2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011483

Entity Name: CARLTON FIELDS CHARITABLE FOUNDATION, INC.

FILED
Apr 21, 2020
Secretary of State
2126955865CC

Current Principal Place of Business:

4221 W. BOY SCOUT BLVD., SUITE 1000 TAMPA. FL 33607

Current Mailing Address:

4221 W. BOY SCOUT BLVD., SUITE 1000 TAMPA, FL 33607

FEI Number: 27-1411412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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

Date

Officer/Director Detail:

Title D Title D

Name SASSO, GARY L Name BRODIE, STEVEN J

Address 4221 W. BOY SCOUT BLVD., SUITE Address 100 S.E. SECOND STREET, SUITE

4200

City-State-Zip: TAMPA FL 33607 City-State-Zip: MIAMI FL 33131

Title D

Name PRATS, LUIS

Address 4221 W. BOY SCOUT BLVD., SUITE

1000

1000

City-State-Zip: TAMPA FL 33607

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