2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011543

Entity Name: THE ALBERTO AND OLGA MARIA BEECK FAMILY FOUNDATION

INC.

FILED
Jan 16, 2024
Secretary of State
0315321221CC

Current Principal Place of Business:

6 HARBOR POINT

KEY BISCAYNE, FL 33149

Current Mailing Address:

6 HARBOR POINT

KEY BISCAYNE, FL 33149 US

FEI Number: 27-1394499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (R1S) 201 S. BISCAYNE BOULEVARD 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: RAUL J. SALAS 01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBEECK, ALBERTONameBEECK, ALBERTO MAddress6 HARBOR POINTAddress6 HARBOR POINT

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

TitleDIRECTORTitleDIRECTORNameBEECK, OLGA MNameMUNANA, CARL

Address 6 HARBOR POINT Address 3623 WINFIELD LN NW

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: WASHINGTON DC 20007

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.

DIRECTOR

SIGNATURE: BEECK, ALBERTO