2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011543

Entity Name: THE ALBERTO AND OLGA MARIA BEECK FAMILY

FOUNDATION, INC.

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

FILED Jan 16, 2024

Secretary of State

0315321221CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

BEECK, ALBERTO Name Name BEECK, ALBERTO M **6 HARBOR POINT 6 HARBOR POINT** Address Address

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

Title **DIRECTOR** Title **DIRECTOR** Name MUNANA, CARL BEECK, OLGA M Name

Address 3623 WINFIELD LN NW Address **6 HARBOR POINT** City-State-Zip: WASHINGTON DC 20007 City-State-Zip: KEY BISCAYNE FL 33149

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

SIGNATURE: BEECK, ALBERTO

DIRECTOR

01/16/2024