2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09898

Entity Name: THE CHARLES N. AND ELEANOR KNIGHT LEIGH FOUNDATION,

INC.

FILED Feb 01, 2024 Secretary of State 7964790511CC

Current Principal Place of Business:

2555 PONCE DE LEON BLVD. SUITE 320 CORAL GABLES, FL 33134

Current Mailing Address:

2555 PONCE DE LEON BLVD. SUITE 320 CORAL GABLES, FL 33134

FEI Number: 59-2562596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADMIRE, JOHN G 2555 PONCE DE LEON BLVD, SUITE 320 CORAL GABLES, FL 33134 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: JOHN G. ADMIRE 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title I

Name ADMIRE, JOHN G Name ADMIRE, PAMELA A

Address 2555 PONCE DE LEON BLVD STE 320 Address 2555 PONCE DE LEON BLVD.

320

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

P/D

SIGNATURE: JOHN G. ADMIRE