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.

SIGNATURE: RODGER R. KROUSE

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/03/2024

Date

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001150

Entity Name: MARC J. LEDER FOUNDATION, INC.

Current Principal Place of Business:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR. 4TH FLOOR BOCA RATON, FL 33486

Current Mailing Address:

C/O SUN CAPITAL PARTNERS, INC. 5200 TOWN CENTER CIR. 4TH FLOOR BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

| Officer/Director Detail : | | | |
|---------------------------|-------------------------------------|-----------------|------------------------------|
| Title | DIRECTOR | Title | DIRECTOR |
| Name | CALHOUN, KEVIN J. | Name | KROUSE, RODGER R. |
| Address | 5200 TOWN CTR. CIR, STE 600 | Address | 5200 TOWN CENTER CIRCLE, STE |
| City-State-Zip: | BOCA RATON FL 33486 | City-State-Zip: | 600 BOCA RATON FL 33486 |
| Title | DIRECTOR | Ony State Zip. | DODA NATION TE 33400 |
| Name | LEDER, MARC J. | | |
| Address | 5200 TOWN CENTER CIRCLE, STE 600 | | |
| City-State-Zip: | BOCA RATON FL 33486 | | |

Certificate of Status Desired: No

FILED Jan 03, 2024 Secretary of State 2023466122CC

Date