| | ncipal Place of Business: LAVE SUITE 1900 I31 | | CC083366 | 5454 |
|--|--|------------------------------------|---|-----------|
| Current Mai | ling Address: | | | |
| 1200 BRICK MIAMI, FL | ELL AVE SUITE 1900 33131 | | | |
| FEI Number: NOT APPLICABLE | | Certificate of Status Desired: Yes | | |
| Name and Address of Current Registered Agent: | | | | |
| KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE SUITE 1900 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. | | | | |
| The above name | d entity submits this statement for the purpose of changing its regi | stered office or regis | tered agent, or both, in the State of Florida | |
| | d entity submits this statement for the purpose of changing its regi E: JAY KOENIGSBERG | stered office or regis | | 1/09/2017 |
| | | stered office or regis | | |
| | E: JAY KOENIGSBERG Electronic Signature of Registered Agent | stered office or regis | | 1/09/2017 |
| SIGNATURE | E: JAY KOENIGSBERG Electronic Signature of Registered Agent | stered office or regis | | 1/09/2017 |
| SIGNATURE Officer/Dire | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : | | 0 | 1/09/2017 |
| SIGNATURE Officer/Dire | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : | Title | D | 1/09/2017 |
| SIGNATURE Officer/Dire Title Name | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : D SHAHAM, HELEN 10850 SW 113 PLACE | Title Name | D KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE SUITE 1900 | 1/09/2017 |
| SIGNATURE Officer/Dire Title Name Address | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : D SHAHAM, HELEN 10850 SW 113 PLACE | Title Name Address | D KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE SUITE 1900 | 1/09/2017 |
| SIGNATURE Officer/Dire Title Name Address City-State-Zip: | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : D SHAHAM, HELEN 10850 SW 113 PLACE MIAMI FL 33176 | Title Name Address | D KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE SUITE 1900 | 1/09/2017 |
| SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title | E: JAY KOENIGSBERG Electronic Signature of Registered Agent Ctor Detail : D SHAHAM, HELEN 10850 SW 113 PLACE MIAMI FL 33176 D | Title Name Address | D KOENIGSBERG, JAY ESQ 1200 BRICKELL AVE SUITE 1900 | 1/09/2017 |

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.

DOCUMENT# N1000002773

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: HELEN SHAHAM

DIRECTOR

01/09/2017

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2017 Secretary of State CC0835665454