2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004972

Entity Name: THE IRIE FOUNDATION, INC.

Current Principal Place of Business:

1410 SUNSET HARBOR DRIVE UNIT #402

MIAMI BEACH, FL 33139

Current Mailing Address:

1410 SUNSET HARBOR DRIVE UNIT #402

MIAMI BEACH, FL 33139

FEI Number: 45-2432384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAGHAN, SHOBHNA 1410 SUNSET HARBOUR DRIVE UNIT #212

MIAMI BEACH, FL 33139 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: SHOBHNA CALLAGHAN 04/13/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name GOLD, PETER Name QUANING, FELICIA

Address 1410 SUNSET HARBOUR DRIVE, UNIT Address 1410 SUNSET HARBOUR DRIVE, UNIT

2 #402

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D Title D

Name GROCHER, IAN Name KELLY, RICHARD

Address 1410 SUNSET HARBOUR DRIVE, UNIT Address 1410 SUNSET HARBOUR DRIVE, UNIT

2 #4

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D

Name KATES, BARRY

Address 1410 SUNSET HARBOUR DRIVE, UNIT

#402

City-State-Zip: MIAMI BEACH FL 33139

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: IAN GROCHER FOUNDER 04/13/2014

FILED Apr 13, 2014

Secretary of State

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