2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006001

Entity Name: THE CARYL LOUISE BOIES MEMORIAL FOUNDATION, INC.

FILED Feb 11, 2021 Secretary of State 1231334261CC

Current Principal Place of Business:

801 N RIO VISTA BLVD FT LAUDERDALE, FL 33301

Current Mailing Address:

801 N RIO VISTA BLVD FT LAUDERDALE, FL 33301

FEI Number: 30-0692504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAWLEY, SIGRID 801 N RIO VISTA BLVD FT LAUDERDALE, FL 33301 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: SIGRID MCCAWLEY 02/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name MILLER, BARBARA Name MCCAWLEY, SIGRID

Address 442 POINCIANA DR Address 1331 PONCE DE LEON DR

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: FT LAUDERDALE FL 33316

Title D Title D

NameTOOTHAKER, STEPHANIENameBOIES, DAVID IIIAddress901 PONCE DE LEON DRAddress166 MARKEN LOOPCity-State-Zip:FT LAUDERDALE FL 33316City-State-Zip:BIGFORK MT 59911

Title DIRECTOR

Name BINDER, JONATHAN Address 1014 NE 5TH STREET

City-State-Zip: FT. LAUDERDALE FL 33301

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: SIGRID S MCCAWLEY

Electronic Signature of Signing Officer/Director Detail

REG AGENT

02/11/2021

Date