

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000000249

Entity Name: THE PIABA FOUNDATION, INC.**Current Principal Place of Business:**1300 MCGEE AVENUE
SUITE 112
NORMAN, OK 73072**Current Mailing Address:**C/O SONN & MITTELMAN, PA
2999 NE 191ST ST #409
AVENTURA, FL 33180**FEI Number:** 45-4458410**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SONN & MITTELMAN, PA
2999 NE 191ST ST #409
AVENTURA, FL 33180 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

Date

Officer/Director Detail :

Title	DIRECTOR
Name	DOSS, JASON R ESQ
Address	THE DOSS FIRM, LLC P O BOX 965669
City-State-Zip:	MARIETTA GA 30066

Title	DIRECTOR
Name	FRANKOWSKI, RICHARD S
Address	231 22ND STREET SOUTH SUITE 203
City-State-Zip:	BIRMINGHAM AL 35233

Title	DIRECTOR
Name	MOUGEY, PETER J
Address	316 S. BAYLEN STREET STE. 600
City-State-Zip:	PENSACOLA FL 32502

Title	CORPORATE SECRETARY
Name	SHAW, JENNIFER ESQ.
Address	1300 MCGEE AVENUE STE. 112
City-State-Zip:	NORMAN OK 73072

Title	VP, DIRECTOR
Name	BRAGANCA, CELISA P
Address	BRAGANCA LAW LLC 5250 OLD ORCHARD ROAD, STE 300
City-State-Zip:	SKOKIE IL 60077

Title	DIRECTOR, TREASURER
Name	GUILIANO, NICHOLAS S
Address	1700 MARKET STREET STE. 1005
City-State-Zip:	PHILADELPHIA PA 19103

Title	DIRECTOR, VP
Name	LEWINS, RICHARD
Address	LEWINS LAW, PC 7920 BELT LINE RD., STE. 650
City-State-Zip:	DALLAS TX 75254

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: JENNIFER SHAW**CORPORATE
SECRETARY**

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date