

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2024
Secretary of State
8669382703CC

Entity Name: THE PIABA FOUNDATION, INC.

Current Principal Place of Business:

1300 MCGEE AVENUE
SUITE 112
NORMAN, OK 73072

Current Mailing Address:

SONN LAW, P.A.
19495 BISCAYNE BLVD 607
AVENTURA, FL 33180 US

FEI Number: 45-4458410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONN & MITTELMAN, PA
19495 BISCAYNE BLVD
607
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, PRESIDENT
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

SECRETARY

01/26/2024

Electronic Signature of Signing Officer/Director Detail

Date