2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000001838

Entity Name: EMILIA AND J. PEPE FANJUL FOUNDATION, INC.

FILED Apr 28, 2018 Secretary of State CC4347748022

Current Principal Place of Business:

1 NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH. FL 33401

Current Mailing Address:

1 NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

FEI Number: 45-4694833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIR SUITE 801 CORAL GABLES, FL 33134 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: MARK D. RICH. VICE PRESIDENT 04/28/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name FANJUL, JOSE F Name FANJUL, EMILIA M

Address 1 N CLEMATIS ST SUITE 200 Address 1 N CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title D

Name FANJUL, JOSE F JR. Name FANJUL, EMILIA H

Address 1 N CLEMATIS ST SUITE 200 Address 1 N CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: JOSE F. FANJUL

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 04/28/2018

Date