SODE, SUSAN L. 22041 BOCA RIO RD BOCA RATON, FL 33433 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	SUSAN SODE			03/16/2023	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PD	Title	SECRETARY, DIRECTOR		
Name	HIRSCH, MARY ELLEN	Name	COHN, SARAH K.		
Address	22041 BOCA RIO RD	Address	22041 BOCA RIO RD		
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433		

22041 BOCA RIO RD BOCA RATON, FL 33433

Current Mailing Address:

22041 BOCA RIO RD BOCA RATON, FL 33433

DOCUMENT# N1200008671

FEI Number: 46-1258368

Name and Address of Current Registered Agent:

Entity Name: BOCA RIO FOUNDATION, INC.

Current Principal Place of Business:

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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: SARAH COHN

DIRECTOR

03/16/2023

Electronic Signature of Signing Officer/Director Detail

4216732273CC

Certificate of Status Desired: No

Date