2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004595

Entity Name: THE DIRECTED BENEFITS FOUNDATION, INC.

FILED
Apr 22, 2022
Secretary of State
3233520498CC

Current Principal Place of Business:

12707 49TH STREET N., SUITE 100 CLEARWATER, FL 33762

Current Mailing Address:

12707 49TH STREET N., SUITE 100 CLEARWATER, FL 33762 US

FEI Number: 46-2831101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, JONATHAN 12707 49TH STREET N. SUITE 900 CLEARWATER, FL 33762 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: JONATHAN GOLDEN 04/22/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title VP, TREASURER, DIRECTOR

Name KARUPPIAH, SHELLY Name GOVONI, LEO J

Address 13214 38TH STREET NORTH Address 12707 49TH STREET N.

City-State-Zip: CLEARWATER FL 33762

City-State-Zip: CLEARWATER FL 33762

Title DIRECTOR

Name SCHROEDER, DAVID E

Address 12707 49TH ST N

SUITE 200

City-State-Zip: CLEARWATER FL 33762

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.

Electronic Signature of Signing Officer/Director Detail

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