

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL  
REPORT**

DOCUMENT# N13000004595

**Entity Name:** THE DIRECTED BENEFITS FOUNDATION, INC.

**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

06/27/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, DIRECTOR

Name FISHER, KAREN

Address 12707 49TH STREET N.  
SUITE 100

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

Title PRESIDENT, DIRECTOR

Name SAUER, ELIZABETH

Address 12707 49TH STREET N., SUITE 100

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.*

**SIGNATURE:** ELIZABETH SAUER

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06/27/2023

Electronic Signature of Signing Officer/Director Detail

Date