

**2022 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: Yes

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

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR

Name KARUPPIAH, SHELLY

Address 13214 38TH STREET NORTH

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

Title VP, DIRECTOR

Name ROACH, KELLY

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: SHELLY KARUPPIAH

SEC

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date