

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13909

FILED
Jan 29, 2019
Secretary of State
1088177313CC

Entity Name: THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOUNDATION, INC.

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE
SUITE 1403
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 S. AUSTRALIAN AVENUE
SUITE 1403
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2667398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOEHN, CHRISTINE E DR.
250 S. AUSTRALIAN AVENUE
SUITE 1403
WEST PALM BEACH, FL 33401 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: CHRISTINE E KOEHN

01/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FARRIS, GEORGE F
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: WEST PALM BEACH FL 33401

Title TRUSTEE
Name FARRIS, CECILE V
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: BEACH FL 33401

Title TRUSTEE
Name RETTERER, MARIAN F
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: WEST PALM BEACH FL 33401

Title TRUSTEE
Name D'MEZA, STEPHANIE F
Address 250 S. AUSTRALIAN AVENUE
 SUITE 250
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name HAGEY, BRENT G II
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name FARRIS, ANDREW
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: WEST PALM BEACH FL 33401

Title TRUSTEE
Name UNDERWOOD, SAVANNAH
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
City-State-Zip: WEST PALM BEACH FL 33401

Title TRUSTEE
Name RETTERER, JAMIE
Address 250 S. AUSTRALIAN AVENUE
 SUITE 1403
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: GEORGE F. FARRIS

PRESIDENT

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date