2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13909

Entity Name: THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS

FOUNDATION, INC.

Current Principal Place of Business:

2 LIBERTY SQUARE SUITE 500

BOSTON, MA 02109

Current Mailing Address:

2 LIBERTY SQUARE SUITE 500

BOSTON, MA 02109 US

FEI Number: 59-2667398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGEY, BRENT G. II MR. 515 NE 12TH AVE.

FORT LAUDERDALE, FL 33301 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: BRENT G. HAGEY II 04/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TRUSTEE Title TRUSTEE

NameFARRIS, GEORGE FNameFARRIS, CECILE VAddress2 LIBERTY SQUAREAddress2 LIBERTY SQUARE

SUITE 500 SUITE 500

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title VP Title PRESIDENT

NameFARRIS, MARIANNameHAGEY, BRENT G IIAddress2 LIBERTY SQUAREAddress515 NE 12TH AVE.

SUITE 500

City-State-Zip: FORT LAUDERDALE FL 33301

Title TREASURER

Name RETTERER JAMIE

Name FARRIS, ANDREW

Name FARRIS, ANDREW

Address 2 LIBERTY SQUARE

Address 2 LIBERTY SQUARE SUITE 500

SUITE 500 City-State-Zip: BOSTON MA 02109

City-State-Zip: BOSTON MA 02109

Title TRUSTEE

Name FARRIS, SUKYIN AGNES

Address 2 LIBERTY SQUARE

SUITE 500

City-State-Zip: BOSTON MA 02109

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: BRENT G. HAGEY II PRESIDENT 04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2023

Secretary of State

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