2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000174

Entity Name: MOSS FOUNDATION, INC.

Current Principal Place of Business:

2101 N. ANDREWS AVE SUITE 300 FORT LAUDERDALE. FL 33311

Current Mailing Address:

2101 N. ANDREWS AVE SUITE 300 FORT LAUDERDALE, FL 33311

FEI Number: 46-4802331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA L C/O TRIPP SCOTT, P.A. 110 SE 6TH ST 15TH FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2015

Secretary of State

CC0028180152

Officer/Director Detail:

D. P Title Title D, S

Name MOSS, CHAD Name MOSS, SCOTT

Address 2101 N. ANDREWS AVE SUITE 300 Address 2101 N. ANDREWS AVE SUITE 300 FORT LAUDERDALE FL 33311 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33311

Title Title D. T

MIRANDA . ALBERTO P Name Name CLARKSON, JOANNA

Address 2101 N. ANDREWS AVENUE SUITE Address 2101 N. ANDREWS AVE SUITE 300

FORT LAUDERDALE FL 33311

City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33311

Title

Name WARLOW, PICTON

Address 2101 N. ANDREWS AVENUE SUITE

City-State-Zip: FORT LAUDERDALE FL 33311

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.

03/18/2015 SIGNATURE: CHAD MOSS **PRESIDENT**