2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000006141

Entity Name: RYAN NECE FOUNDATION, INC.

Current Principal Place of Business:

200 N. PIERCE STREET #300 TAMPA, FL 33602

Current Mailing Address:

200 N. PIERCE STREET #300 TAMPA, FL 33602 US

FEI Number: 47-1289221

Name and Address of Current Registered Agent:

NEELEY, MELISSA D. 200 N. PIERCE STREET #300 TAMPA, FL 33602 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: | MELISSA D. NEELEY | | | 04/30/2021 |
|---------------------------|--|-----------------|------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title 0 | 000 | Title | CEO | |
| Name 0 | GORRELL, ALLISON | Name | NEELEY, MELISSA D. | |
| | 200 N. PIERCE STREET #300 | Address | 200 N. PIERCE STREET #300 | |
| City-State-Zip: | TAMPA FL 33602 | City-State-Zip: | TAMPA FL 33602 | |
| Title | VC | Title | TREASURER | |
| Name F | ROMO, JOHANA | Name | BARTOSIAK, KYLE | |
| | 200 N. PIERCE STREET #300 | Address | 200 N. PIERCE STREET #300 | |
| City-State-Zip: | TAMPA FL 33602 | City-State-Zip: | TAMPA FL 33602 | |
| Title | SECRETARY | Title | CHAIRMAN | |
| Name E | BOLIVAR, JENNIFER WADE | Name | MATTHEWS, MARC | |
| | 200 N. PIERCE ST. #300 | Address | 200 N. PIERCE STREET #300 | |
| City-State-Zip: | TAMPA FL 33602 | City-State-Zip: | TAMPA FL 33602 | |

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.

CEO

SIGNATURE: MELISSA D. NEELEY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2021 Secretary of State 6162146681CC

Certificate of Status Desired: No

04/30/2021 Date