2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2017
Secretary of State
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Entity Name: BARRY KATZ AND SANDRA JAMES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

DBO R. TERRONE
2121 PONCE DE LEON BLVD. #1100
CORAL GABLES, FL 33134

Current Mailing Address:

DBO R. TERRONE
2121 PONCE DE LEON BLVD. #1100
CORAL GABLES, FL 33134 US

FEI Number: 47-2458910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAUTMAN, EILEEN MS
7450 SW 79 CT
MIAMI, FL 33143 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

Officer/Director Detail :

Title	P,D	Title	VP,D
Name	KATZ, BARRY	Name	JAMES, SANDRA
Address	15451 SW 67 CT	Address	15451 SW 67 CT.
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

Title	STD
Name	KATZ, BENJAMIN
Address	1301 EAST BROWARD BLVD. SUITE 300
City-State-Zip:	FORT LAUDERDALE FL 33301

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: BARRY KATZ PRESIDENT/DIRECTOR 03/27/2017

Electronic Signature of Signing Officer/Director Detail — Date