2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000002487

Entity Name: RESILIENCE ACTION FUND INC.

Current Principal Place of Business:

441 NE 52ND STREET MIAMI, FL 33137

Current Mailing Address:

441 NE 52ND STREET MIAMI, FL 33137

FEI Number: 47-3369805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 01, 2017

Secretary of State

CC8770993160

Officer/Director Detail:

Title DIRECTOR AND CHAIRMAN Title DIRECTOR

Name PAPADOPOULOS, ARIS Name PAPADOPOULOS, ELIZABETH

Address 441 NE 52ND STREET Address 441 NE 52ND STREET

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR Title DIRECTOR

Name FINK, RUSSELL Name PRINCE-WRIGHT, HOWARD

Address 1713 HUNGERS PARISH CT Address ONE BASIL MANSIONS

BASIL STREET ate-Zip: VIRGINIA BEACH VA 23522

City-State-Zip: VIRGINIA BEACH VA 23522 City-State-Zip: LONDON SW31AP

Title DIRECTOR

Name BARTH, FLORIAN Address 18001 WAGNER RD

City-State-Zip: LOS GATOS CA 95032

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: ARIS PAPADOPOULOS CHAI

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

02/01/2017 Date