

2022 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**Officer/Director Detail :**

| | |
|-----------------|-----------------------|
| Title | DIRECTOR AND CHAIRMAN |
| Name | PAPADOPOULOS, ARIS |
| Address | 441 NE 52ND STREET |
| City-State-Zip: | MIAMI FL 33137 |

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|-----------------|-------------------------|
| Title | DIRECTOR |
| Name | PAPADOPOULOS, ELIZABETH |
| Address | 441 NE 52ND STREET |
| City-State-Zip: | MIAMI FL 33137 |

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|-----------------|-------------------------|
| Title | DIRECTOR |
| Name | FINK, RUSSELL |
| Address | 1713 HUNGERS PARISH CT |
| City-State-Zip: | VIRGINIA BEACH VA 23522 |

| | |
|-----------------|------------------------------------|
| Title | DIRECTOR |
| Name | PRINCE-WRIGHT, HOWARD |
| Address | ONE BASIL MANSIONS BASIL STREET |
| 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**PRESIDENT****03/19/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date