2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000003164

Entity Name: STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION,

INC.

Current Principal Place of Business:

420 LINCOLN ROAD SUITE #320

MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE #320 MIAMI BEACH, FL 33139 US

FEI Number: 47-3596611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133 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 Oct 10, 2016

Secretary of State CC5965333166

Officer/Director Detail:

Title D, VP, AS Title D, S, T

Name WHITMAN, RANDALL A Name LAZENBY, MATTHEW W

Address 420 LINCOLN ROAD Address 420 LINCOLN ROAD

SUITE #320 SUITE #320

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D, P

Name FAISON, LORI

Address 420 LINCOLN ROAD

SUITE #320

City-State-Zip: MIAMI BEACH FL 33139

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.

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