2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000006360

Entity Name: BOER FAMILY FOUNDATION, INC.

FILED Feb 21, 2022 Secretary of State 9354811946CC

Current Principal Place of Business:

47 COUNTRY ROAD SOUTH VILLAGE OF GOLF. FL 33436

Current Mailing Address:

47 COUNTRY ROAD SOUTH VILLAGE OF GOLF. FL 33436

FEI Number: 47-4447166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R ESQ. 225 NE MIZNER BLVD SUITE 440 BOCA RATON, FL 33432 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 D Title D

Name BOER, ELLEN S Name BOER, F. PETER

Address 47 COUNTRY ROAD SOUTH Address 47 COUNTRY ROAD SOUTH

City-State-Zip: VILLAGE OF GOLF FL 33436 City-State-Zip: VILLAGE OF GOLF FL 33436

Title D Title D

Name BOER KIMBALL, ALEXANDRA Name BOER, ANDREW P

Address 47 COUNTRY ROAD SOUTH Address 47 COUNTRY ROAD SOUTH

City-State-Zip: VILLAGE OF GOLF FL 33436 City-State-Zip: VILLAGE OF GOLF FL 33436

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: ELLEN BOER DIRECTOR 02/21/2022