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

Electronic Signature of Signing Officer/Director Detail

Entity Name: BOER FAMILY FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R ESQ. 120 E.PALMETTO PARK ROAD, SUITE 400 BOCA RATON, FL 33432 US

Date

Certificate of Status Desired: No

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

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
Title Name	D BOER KIMBALL, ALEXANDRA	Title Name	D BOER, ANDREW P
	-		-

01/20/2020

INCORPORATOR

Date