2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000011498

Entity Name: LINDA R SIMON FOUNDATION, INC.

FILED Jan 21, 2017 **Secretary of State** CC7979682377

Current Principal Place of Business:

1010 SOUTH OCEAN BLVD., SUITE 1506 POMPANO BEACH, FL 33062

Current Mailing Address:

1010 SOUTH OCEAN BLVD., SUITE 1506 POMPANO BEACH, FL 33062

FEI Number: 47-5550692 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERMAN, JERRY C 1010 SOUTH OCEAN BLVD., SUITE 1506 POMPANO BEACH, FL 33062 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title STD

SIMON, LINDA R DONLIN, DAVE Name Name 1912-B LEE ROAD Address

1010 SOUTH OCEAN BLVD., SUITE Address

City-State-Zip: ORLANDO FL 32810

City-State-Zip: POMPANO BEACH FL 33062

Title

Name VAN DER MERWE, CHRIS D 8851 GLENRIDGE COURT Address

City-State-Zip: VIENNA AL 22182

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.

01/21/2017 **PRESIDENT** SIGNATURE: LINDA R SIMON