2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000005549

Entity Name: HOLZ FOUNDATION, INC.

Current Principal Place of Business:

624 ATLANTIS BLVD, SUITE 101 MELBOURNE, FL 32904 FILED Mar 07, 2019 Secretary of State 6720954765CC

Current Mailing Address:

624 ATLANTIS BLVD, SUITE 101 MELBOURNE, FL 32904 US

FEI Number: 81-2725729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLZ, JAMES 125 E NASA BLVD. MELBOURNE, FL 32901 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 PC Title VPVC

NameHOLZ, JAMESNameFURR, PAMELAAddress125 E NASA BLVD.Address125 E NASA BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title SD

Name SU, BRIAN

Address 125 E NASA BLVD.

City-State-Zip: MELBOURNE FL 32901

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: JAMES HOLZ MGR 03/07/2019