2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000002976

Entity Name: LACHMAN FAMILY FOUNDATION, INC.

FILED
Jan 16, 2018
Secretary of State
CC6128327530

Current Principal Place of Business:

477 SOUTH ROSEMARY, #212 WEST PALM BEACH. FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY, #212 WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACHMAN, GARY S. ESQ. 525 OKEECHOBEE BOULEVARD, SUITE 900 WEST PALM BEACH. FL 33401 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: GARY S. LACHMAN, ESQ. 01/16/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P Title D,VP

NameLACHMAN, GARY S.NameLACHMAN, WILLIAMAddress525 OKEECHOBEE BOULEVARD,Address2962 W 27TH AVE

SUITE 900

City-State-Zip: VANCOUVER BC V6L1W-3

City-State-Zip: VANCOUVER BC V6L1W-3

Title D. T

Name LACHMAN, ROSLYN

Address 2692 W 27TH AVE

Address 110 SUNSET AVE, #4A City-State-Zip: VANCOUVER BC V6L1W-3

City-State-Zip: PALM BEACH FL 33480

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: GARY S. LACHMAN, ESQ.

REGISTERED AGENT

01/16/2018