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: DANIEL R. LEWIS

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN Title D LEWIS, DANIEL R DILLON, VALERIE Name 487 W 22ND STREET 4000 PONCE DE LEON BLVD. Address SUITE 510

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

RODRIGUEZ, PAMELA L 4000 PONCE DE LEON BLVD., SUITE 510 CORAL GABLES, FL 33146 US

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1800000863

Entity Name: THE LEWIS PRIZE FOUNDATION, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 510 CORAL GABLES. FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 510 CORAL GABLES. FL 33146

FEI Number: 82-4263697

Name and Address of Current Registered Agent:

Officer/Director Detail : Title Name Address City-State-Zip: NEW YORK NY 11011 City-State-Zip: CORAL GABLES FL 33146 Title DIRECTOR Name HORVITZ, DAVID 401 E. LAS OLAS BLVD Address SUITE 2200 FT LAUDERDALE FL 33301

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.

01/08/2020 Date

FILED Jan 08, 2020 Secretary of State 9508529061CC

Date

Certificate of Status Desired: No

CHAIRMAN