2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000010924

Entity Name: SEEMAN HOLTZ FAMILY OF COMPANIES CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

301 YAMATO ROAD

2200

BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD 2200

BOCA RATON, FL 33431

FEI Number: 83-2276590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 18, 2021

Secretary of State

9520102327CC

Officer/Director Detail:

Title Title D

SEEMAN, MARSHAL HOLTZ, ERIC Name Name

301 YAMATO ROAD, SUITE 2200 301 YAMATO ROAD, SUITE 2200 Address Address

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.