2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18480

Entity Name: HAROLD E. SIMON CHARITABLE FOUNDATION, INC.

FILED Feb 12, 2024 Secretary of State 1339235804CC

Current Principal Place of Business:

8925 SW 148 STREET SUITE 212 MIAMI, FL 33176

Current Mailing Address:

8925 SW 148 STREET SUITE 212 MIAMI, FL 33176 US

FEI Number: 59-2747958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, DAVID F 8925 SW 148 STREET SUITE 212 MIAMI, FL 33176 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: DAVID F SIMON 02/12/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VSD

Name SIMON, DAVID E Name SIMON, DAVID F

Address 8925 SW 148 STREET Address 8925 SW 148 ST, SUITE 212

SUITE 212 City-State-Zip: MIAMI FL 33176

City-State-Zip: MIAMI FL 33176

Title D

Name DE SARRO, JENNIFER
Address 4970 SEREZEN DRIVE
City-State-Zip: HOLLYWOOD FL 33021

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: DAVID SIMON PTD 02/12/2024