### 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. 06/02/2020 PTD

SIGNATURE: DAVID F SIMON

Electronic Signature of Signing Officer/Director Detail

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			06/02/2020
	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 218	
City-State-Zip:	SUITE 218 MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176	
Title	D			

8925 SW 148 STREET SUITE 218 MIAMI, FL 33176 US

## FEI Number: 59-2747958

00476 110

Name and Address of Current Registered Agent:

SIMON, DAVID F 8925 SW 148 STREET

SUITE 218

Name

Address

DE SARRO, JENNIFER 4970 SEREZEN DRIVE

City-State-Zip: HOLLYWOOD FL 33021

8925 SW 148 STREET

SUITE 218

**Current Mailing Address:** 

# MIAMI, FL 33176

## DOCUMENT# N18480

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

## **Current Principal Place of Business:**

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

FILED Jun 02, 2020 Secretary of State 2138728940CC

Date