2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18480

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

Current Principal Place of Business:

8925 SW 148 STREET SUITE 218 MIAMI, FL 33176

Current Mailing Address:

8925 SW 148 STREET SUITE 218 MIAMI, FL 33176 US

FEI Number: 59-2747958

Name and Address of Current Registered Agent:

SIMON, DAVID F 8925 SW 148 STREET SUITE 218 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.

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SIGNATURE	DAVID F SIMON			03/01/2018				
	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					
	SUITE 218	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.

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SIGNATURE: DAVID SIMON

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2018 Secretary of State CC1394050249

Certificate of Status Desired: No

03/01/2018 Date