2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000001585

Entity Name: BP FOUNDATION, INC.

Current Principal Place of Business:

4101 GULF SHORE BLVD. N PH 5 NAPLES. FL 34103

Current Mailing Address:

4101 GULF SHORE BLVD. N PH 5 NAPLES. FL 34103

FEI Number: 83-3865006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title DIRECTOR, VP Name GOOD BAKER, PAT Name BAKER, JAY H.

Address 4101 GULF SHORE BLVD. N PH 5 Address 4101 GULF SHORE BLVD. N PH 5

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR, SECRETARY

Name SOMMERHAUSER, PETER M.

Address 833 EAST MICHIGAN STREET

SUITE 1800

City-State-Zip: MILWAUKEE WI 53202

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: PETER M. SOMMERHAUSER

SECRETARY

03/03/2023

FILED Mar 03, 2023

Secretary of State

6623310146CC

Electronic Signature of Signing Officer/Director Detail

Date