2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000008495

Entity Name: ALAN J. ANDERSON FOUNDATION, INC.

Current Principal Place of Business:

2845 NE 9TH STREET, SUITE 606 FORT LAUDERDALE. FL 33304

Current Mailing Address:

2845 NE 9TH STREET, SUITE 606 FORT LAUDERDALE, FL 33304 US

FEI Number: 84-2736455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON PENLEY, LAUREN 2845 NE 9TH STREET, SUITE 606 FORT LAUDERDALE, FL 33304 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 Apr 27, 2021

Secretary of State

7930202846CC

Officer/Director Detail:

Title D Title D/P

Name ANDERSON PENLEY, LAUREN Name FRIEDMAN, ROBERT

Address 2845 NE 9TH STREET, SUITE 606 Address 701 BRICKELL AVE, SUITE 3300

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: MIAMI FL 33131

Title D/CT Title DCIO

NameMINARDI, DANANameMINARDI, MICHAELAddress611 MCCARTHY DRIVEAddress611 MCCARTHY DRIVECity-State-Zip:NEW MILFORD NJ 07636City-State-Zip: NEW MILFORD NJ 07636

Title D/VP Title D/S

Name ANDERSON, CHRISTOPHER Name ANDERSON, JILLIAN Address 140 GLEN ROAD Address 140 GLEN ROAD

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: WOODCLIFF LAKE NJ 07677

Title D/CT Title D

Name ANDERSON, RICHARD Name PICCOLO, MICHAEL

Address 140 GLEN ROAD Address 317 CANTERBURY DRIVE

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: RAMSAY NJ 07446

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: ROBERT FRIEDMAN PRESIDENT 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date