Entity Name: THE LOUIS S. BECK FAMILY FOUNDATION, INC.

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2300 NW CORPORATE BLVD. SUITE 232 BOCA RATON, FL 33431

Current Mailing Address:

DOCUMENT# N2000004327

2300 NW CORPORATE BLVD. SUITE 232 BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ. 2300 NW CORPORATE BLVD. SUITE 232 BOCA RATON, FL 33431 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

Officer/Director Detail :

TitleDNameBECK, LOUIS SAddress2300 NW CORPORATE BLVD., SUITE
232City-State-Zip:BOCA RATON FL 33431

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.

DIRECTOR

SIGNATURE: LOUIS S. BECK

Electronic Signature of Signing Officer/Director Detail

FILED Feb 18, 2022 Secretary of State 0203682713CC

Certificate of Status Desired: No

02/18/2022 Date

Date