2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000007047

Entity Name: RODNEY B. AND MARJORIE S. FINK FOUNDATION INC.

FILED
Aug 02, 2021
Secretary of State
9658206933CC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE SUITE 500 EAST

WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401

FEI Number: 85-2600730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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 D, CO-PRESIDENT Title D, CO-PRESIDENT

Name PANTAZIS, FOTIOS Name BELL, JR., WILLIAM LEE

Address 777 SOUTH FLAGLER DRIVE SUITE Address 777 SOUTH FLAGLER DRIVE SUITE

500 EAST 500 EAST

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D, CO-PRESIDENT
Name FLEISCHMAN, JOAN

Address 777 SOUTH FLAGLER DRIVE SUITE

500 EAST

City-State-Zip: WEST PALM BEACH FL 33401

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: /S/ JOAN FLEISCHMAN

DIRECTOR/CO-PRESIDENT 08/02/2021