2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000010402

Entity Name: LUCY FERNANDEZ FOUNDATION INC.

FILED
Apr 30, 2024
Secretary of State
0316120760CC

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4100(PAL)

MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 4100(PAL) MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: MELISSA A. MOREAU, ASSISTANT SECRETARY

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

(PAL)

(PAL)

Title D Title D

Name DAVIES-PEREZ, VANESSA Name FERNANDEZ, ANDRES A

Address 200 S. BISCAYNE BLVD., STE. 4100 Address 200 S. BISCAYNE BLVD., STE. 4100

(PAL)

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name FRIGULS, GARO Name FERNANDEZ , MELISSA

Address 200 S. BISCAYNE BLVD., STE. 4100 Address 200 S. BISCAYNE BLVD., STE. 4100

(PAL)

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.