DOCUMENT# N44559

Entity Name: GREENFIELD FOUNDATION, INC.

Current Principal Place of Business:

8310 CAMERON CAVE DRIVE BOYNTON BEACH, FL 33473

Current Mailing Address:

PO BOX 187 FORT WASHINGTON, PA 19034 US

FEI Number: 65-0301946

Name and Address of Current Registered Agent:

GITOMER, RICHARD 8310 CAMERON CAVE DRIVE BOYNTON BEACH, FL 33473 US Certificate of Status Desired: No

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: RICHARD GITOMER | | | | 04/29/2017 |
|----------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | D | Title | D | |
| Name | GREENFIELD, JOAN | Name | GREENFIELD, MICHAEL | |
| Address | 8206 ARDMORE AVE | Address | 321 KIPLING STREET | |
| City-State-Zip: | WYNDMOOR PA 19038 | City-State-Zip: | PALO ALTO CA 94301 | |
| Title | D | Title | PRESIDENT | |
| Name | FELDMAN, RONALD | Name | FELDMAN, JILL | |
| Address | 1664 PEMBROOK ROAD | Address | 1664 PEMBROOK ROAD | |
| City-State-Zip: | MAPLE GLEN PA 19002 | City-State-Zip: | MAPLE GLEN PA 19002 | |
| Title | VP | Title | TREASURER | |
| Name | EPSTEIN, WILLIAM | Name | CLARK, EMILY | |
| Address | 3126 WEST PENN STREET | Address | 8432 SHAWNEE STREET | |
| City-State-Zip: | PHILDADELPHIA PA 19129 | City-State-Zip: | PHILADELPHIA PA 19118 | |

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: RONALD FELDMAN

TRUSTEE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2017 Secretary of State CC1944617154