

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006197

Entity Name: THE MICHAEL AND LOUISA VON CLEMM FOUNDATION, INC.**Current Principal Place of Business:**200 S BISCAYNE BLVD #5300
MIAMI, FL 33131-2339**Current Mailing Address:**200 S BISCAYNE BLVD #5300
MIAMI, FL 33131-2339**FEI Number:** 65-0541059**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JOHNSON, ETHAN W
200 S BISCAYNE BLVD
MORGAN LEWIS & BOCKIUS, #5300
MIAMI, FL 33131-2339 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
Name VON CLEMM, LOUISA
Address 2 DRAYSON MEWS
City-State-Zip: LONDON

Title TD
Name VON CLEMM, STEFANIE C
Address NO 2 DRAYSON MEWS
City-State-Zip: LONDON

Title SD
Name JOHNSON, ETHAN W
Address 630 CAMPANA AVE
City-State-Zip: CORAL GABLES FL

Title D
Name RIGHTER, JAMES V
Address 58 WINTER ST
City-State-Zip: BOSTON MA 02108

Title D
Name ISELIN, CHARLOTTE
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON

Title D
Name MCN. RIGHTER, BREWSTER A
Address 760 CHICKEN VALLEY RD
City-State-Zip: LOCUST VALLEY NY 11560

Title D
Name ISELIN, OLIVER
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON

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: ETHAN W JOHNSON**SECRETARY****07/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date