

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N94000006197

Entity Name: THE MICHAEL AND LOUISA VON CLEMM FOUNDATION, INC.

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE
SUITE 1600
MIAMI, FL 33131 US

FEI Number: 65-0541059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, ETHAN
600 BRICKELL AVE
SUITE 1600
MIAMI, FL 33131 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: ETHAN JOHNSON

10/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VON CLEMM, STEFANIE C
Address NO 2 DRAYSON MEWS
City-State-Zip: LONDON 48 4LY

Title CEO
Name ISELIN, CHARLOTTE
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON 48 7NG

Title DIRECTOR
Name ISELIN, WILL
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON W8 7NG

Title DIRECTOR
Name JOHNSON, ETHAN
Address 600 BRICKELL AVE
SUITE 1600
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ISELIN, OLIVER
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON 48 7NG

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 JOHNSON

DIRECTOR

10/12/2023

Electronic Signature of Signing Officer/Director Detail

Date