

2022 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

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
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 W. JOHNSON

12/14/2022

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 W8 4LY

Title DIRECTOR
Name JOHNSON, ETHAN W
Address 630 CAMPANA AVE
City-State-Zip: CORAL GABLES FL 33156

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

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

Title DIRECTOR
Name ISELIN, WILL
Address 11B SHEFFIELD TERR
City-State-Zip: LONDON W8 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 W. JOHNSON

DIRECTOR

12/14/2022

Electronic Signature of Signing Officer/Director Detail

Date