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: PAUL B CHAPLIN

City-State-Zip: FORT LAUDERDALE FL 33394

Electronic Signature of Signing Officer/Director Detail

FORT LAUDERDALE, FL 33394 US

FEI Number: 65-0732508

Name and Address of Current Registered Agent:

SCHERMER, STEVEN J 100 S.E. 3RD AVENUE **SUITE 1850** FORT LAUDERDALE, FL 33394 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	STEVEN J SCHERMER			03/09/2024	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	D	Title	D		
Name	CHAPLIN, KAREN	Name	CHAPLIN, MONICA		
Address	100 S.E. 3RD AVENUE SUITE 1850	Address	100 S.E. 3RD AVENUE SUITE 1850		
City-State-Zip:	FORT LAUDERDALE FL 33394	City-State-Zip:	FORT LAUDERDALE FL 33394	4	
Title	D				
Name	CHAPLIN, PAUL B				
Address	100 S.E. 3RD AVENUE SUITE 1850				

Current Mailing Address:

SUITE 1850

100 S.E. 3RD AVENUE

Entity Name: PAUL & KAREN CHAPLIN FAMILY FOUNDATION, INC. **Current Principal Place of Business:**

100 S.E. 3RD AVENUE **SUITE 1850** FORT LAUDERDALE, FL 33394

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N9700000697

Secretary of State 2758331953CC

FILED Mar 09, 2024

Certificate of Status Desired: No

Date