2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006781

Entity Name: THE FANA HOLTZ FOUNDATION, INC.

FILED Mar 10, 2025 **Secretary of State** 2241701915CC

Current Principal Place of Business:

9999 COLLINS AVE

РН3В

BAL HARBOUR, FL 33154

Current Mailing Address:

9999 COLLINS AVE

PH3B

BAL HARBOUR, FL 33154 US

FEI Number: 65-0824129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZ, FANA 9999 COLLINS AVE

PH3B

BAL HARBOUR, FL 33154 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: FANA HOLTZ 03/10/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

HOLTZ, FANA Name Name HOLTZ, DANIEL

Address 9999 COLLINS AVENUE PH3B Address 22585 LEMON TREE LANE City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BOCA RATON FL 33428

Title

HOLTZ, JAVIER Name

Address 28 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE FL 33154 City-State-Zip:

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.

03/10/2025 SIGNATURE: FANA HOLTZ DIRECTOR