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.

D

2235 VENETIAN COURT

Current Principal Place of Business:

DOCUMENT# N9800003068

SUITE 5 NAPLES, FL 34109

Current Mailing Address:

2235 VENETIAN COURT

NAPLES, FL 34109

SUITE 5

FEI Number: 65-0842864

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E 2235 VENETIAN COURT SUITE 5 NAPLES, FL 34109 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

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE GEORGE AND HELEN FOX FAMILY FOUNDATION, INC.

Officer/Director Detail :

Title	DPS	Title	DVP	
Name	FOX, MERRILL ANN	Name	SANDERS, JULIE F	
Address	2060 ABERDEEN LANE, UNIT 201	Address	20495 LINDEN RD	
City-State-Zip:	NAPLES FL 55331	City-State-Zip:	DEEPHAVEN MN 55331	
Title	DT	Title	D	
Title Name	DT FOX, HELEN M	Title Name	D WOLLMAN, EDWARD E	
			-	
Name	FOX, HELEN M	Name	WOLLMAN, EDWARD E	

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/27/2021 Date

Date