2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007281

Entity Name: THE LYNN AND DAVID RUSSIN FAMILY FOUNDATION, INC.

FILED May 02, 2023 **Secretary of State** 2946208582CC

Current Principal Place of Business:

4200 BISCAYNE BOULEVARD MIAMI. FL 33137

Current Mailing Address:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-0884200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDINI, OKSANA 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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: OKSANA CARDINI 05/02/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DT Title DS

SOLOMON, JACOB Name Name KAPLAN, SCOTT

4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD Address Address

City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

Title D Title D

Name ADLER, SARA GLICKSTEIN, RABBI GARY Name

Address 1400 N.W. 107TH AVENUE - 5TH Address 4144 CHASE AVENUE

FLOOR MIAMI BEACH FL 33140

City-State-Zip: City-State-Zip: MIAMI FL 33172

Title D

Title D Name COHEN, DANIEL M.D.

Name BERCOW, JULIE 4302 ALTON ROAD, SUITE 115 Address

Address 590 LAKEVIEW DRIVE City-State-Zip: MIAMI BEACH FL 33140

City-State-Zip: MIAMI BEACH FL 33140

Title Title

RUSSIN, PETER Name TURNER, ELISABETH Name

5170 LA GORCE DRIVE Address Address 188 E 76TH STREET

APT. PH-A MIAMI BEACH FL 33140 City-State-Zip:

NEW YORK NY 10021 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.

05/02/2023 SIGNATURE: SCOTT KAPLAN FOUNDATION DIRECTOR

Date