2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001375

Entity Name: CARLOTA BUSCH FAMILIES FOUNDATION, INC.

FILED Feb 10, 2023 Secretary of State 8727674613CC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 328-774 PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 328-774 PALM BEACH, FL 33480 US

FEI Number: 65-0903440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASON YEAGER GERSON HARRIS & FUMERO, P.A. 3001 PGA BLVD. #305

PALM BEACH GARDENS, FL 33410 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: ELLEN REGNERY 02/10/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SD

NameBUHL, KAREN FNameO'KANE, KATHLEEN FAddress6212 BAY SHORE BLVD, UNIT EAddress2200 HOLLISTON AVE.City-State-Zip:TAMPA FL 33611City-State-Zip: ALTADENA CA 91001

Title TD

Name FLANIGAN, MICHAEL M
Address 340 ROYAL POINCIANA WAY

STE 328-968

City-State-Zip: PALM BEACH FL 33480

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: KAREN BUHL PD 02/10/2023