

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000099787

Entity Name: WAR MEMORIAL BENEFIT CORPORATION

Current Principal Place of Business:

ONE PANTHER PKWY
SUNRISE, FL 33323

Current Mailing Address:

ONE PANTHER PKWY
SUNRISE, FL 33323

FEI Number: 83-3968999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND DR
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title DIR
Name CALDWELL, MATTHEW
Address ONE PANTHER PKWY
City-State-Zip: SUNRISE FL 33323

Title DIR
Name MCCAFFREY, SEAN
Address ONE PANTHER PKWY
City-State-Zip: SUNRISE FL 33323

Title CFO
Name PERRY, AMY
Address ONE PANTHER PARKWAY
City-State-Zip: SUNRISE FL 33323

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY PERRY

CFO

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date