

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000082994

Entity Name: POLEN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 333
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 333
CORAL GABLES, FL 33134

FEI Number: 84-3683304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RADER, STUART A
2101 NW CORPORATE BLVD., SUITE 316
BOCA RATON, FL 33431 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	D	Title	D
Name	POLEN, SOLOMON	Name	POLEN, DANIEL
Address	9344 BAY DRIVE	Address	9344 BAY DRIVE
City-State-Zip:	SURFSIDE FL 33154	City-State-Zip:	SURFSIDE FL 33154

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: DANIEL POLEN

DIRECTOR

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date