

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000082994

FILED
Jan 20, 2020
Secretary of State
1877909123CC

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
Name POLEN, SOLOMON
Address 201 EAST 80TH STREET
City-State-Zip: NEW YORK NY 10075

Title D
Name POLEN, DANIEL
Address 316 MALLORY CIRCLE
City-State-Zip: DELRAY BEACH FL 33483

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: SOLOMON POLEN

DIRECTOR

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date