

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001129

Entity Name: THE WALLACE H. COULTER FOUNDATION, INC.

Current Principal Place of Business:

790 N.W. 107TH AVE., STE 215
MIAMI, FL 33172

Current Mailing Address:

790 N.W. 107TH AVE., STE 215
MIAMI, FL 33172

FEI Number: 31-1546126

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARLIN, WAYNE A
790 NW 107TH AVE., STE 215
MIAMI, FL 33172 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 PCD
Name VAN, SUE
Address 790 NW 107TH AVENUE, STE 215
City-State-Zip: MIAMI FL 33172

Title V
Name RACHER, SUSAN M
Address 790 NW 107TH AVENUE, STE 215
City-State-Zip: MIAMI FL 33172

Title V,S
Name BARLIN, WAYNE A
Address 790 NW 107TH AVENUE, STE 215
City-State-Zip: MIAMI FL 33172

Title V
Name CARO, ELIAS
Address 790 NW 107TH AVENUE, SUITE 215
City-State-Zip: MIAMI FL 33172

Title V
Name SUSIE, SANDS V
Address 790 NW 107TH AVENUE, SUITE215
City-State-Zip: MIAMI FL 33172

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: WAYNE A. BARLIN

VP, GENERAL COUNSEL 01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date