2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003964

Entity Name: WINDWARD FUND, INC.

Current Principal Place of Business:

1828 L STREET, NW SUITE 300-C

WASHINGTON, DC 20036

FILED Apr 25, 2024 Secretary of State 5947103186CC

Current Mailing Address:

1828 L STREET NW, SUITE 300-C WASHINGTON, DC 20036 US

FEI Number: 47-3533162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASHINGTON DC 20036

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: NATHANIEL WALDEN, ASSISTANT SECRETARY

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title **BOARD CHAIR** Title SECRETARY, TREASURER

Name BODNER, LEE Name DRUCKER, HARRY Address 1828 L STREET, NW Address 1828 L STREET, NW

SUITE 300-C

SUITE 300-C

WASHINGTON DC 20036 WASHINGTON DC 20036 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

BOYD, BRUCE Name GRIMM, KRISTEN Name

Address 1828 L STREET, NW Address 1828 L STREET, NW SUITE 300-C SUITE 300-C

Title **DIRECTOR** Title **DIRECTOR** RATLIFF, JASMINE HALL Name LEON, RACHEL Name Address 1828 L STREET, NW Address 1828 L STREET, NW

SUITE 300-C SUITE 300-C

WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name ROGERS, PAT GONZALEZ Name FUKUZAWA, DAVID Address 1828 L STREET, NW Address 1828 L STREET, NW

SUITE 300-C SUITE 300-C

WASHINGTON DC 20036 WASHINGTON DC 20036 City-State-Zip: City-State-Zip:

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City-State-Zip:

WASHINGTON DC 20036

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.

04/25/2024 SIGNATURE: LYNN MCNAIR **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **PRESIDENT**

Name MCNAIR, LYNN

1828 L STREET, NW SUITE 300-C Address

City-State-Zip: WASHINGTON DC 20036