2023 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

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:

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

05/01/2023

FILED May 01, 2023

Secretary of State

8873757369CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleBOARD CHAIRTitleSECRETARY, TREASURERNameBODNER, LEENameDRUCKER, HARRY

Address 1828 L STREET, SUITE 300-C Address 1828 L STREET, SUITE 300-C City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title D Title D

Name BOYD, BRUCE Name GRIMM, KRISTEN

Address 1201 CONNECTICUT AVE NW STE 300 Address 1201 CONNECTICUT AVE NW STE 300

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

 Title
 D

 Name
 RATLIFF, JASMINE HALL

 Name
 LEON, RACHEL

Address 1201 CONNECTICUT AVE NW STE 300 Address 1828 L STREET, SUITE 300-C

City-State-Zip: WASHINGTON DC 20036

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Title DIRECTOR ... __....

Name ROGERS, PAT GONZALEZ

Address 1828 L STREET, SUITE 300-C

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City-State-Zip: WASHINGTON DC 20036

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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: LEE BODNER BOARD CHAIR

Electronic Signature of Signing Officer/Director Detail

05/01/2023 Date