

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003964

Entity Name: WINDWARD FUND, INC.

Current Principal Place of Business:

1201 CONNECTICUT AVE NW STE 300
WASHINGTON, DC 20036

Current Mailing Address:

1201 CONNECTICUT AVE NW STE 300
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

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name BODNER, LEE
Address 1201 CONNECTICUT AVE NW STE 300
City-State-Zip: WASHINGTON DC 20036

Title SD
Name DRUCKER, HARRY
Address 1201 CONNECTICUT AVE NW STE 300
City-State-Zip: WASHINGTON DC 20036

Title D
Name BOYD, BRUCE
Address 1201 CONNECTICUT AVE NW STE 300
City-State-Zip: WASHINGTON DC 20036

Title D
Name GRIMM, KRISTEN
Address 1201 CONNECTICUT AVE NW STE 300
City-State-Zip: WASHINGTON DC 20036

Title D
Name RATLIFF, JASMINE HALL
Address 1201 CONNECTICUT AVE NW STE 300
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.

SIGNATURE: LEE BODNER

BOARD CHAIRMAN

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date