2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731408

Entity Name: THE SHEPARD BROAD FOUNDATION, INC.

FILED
Apr 26, 2019
Secretary of State
0263200149CC

Current Principal Place of Business:

C/O FOUNDATION SOURCE 501 SILVERSIDE RD. STE. 123 WILMINGTON, DE 19809

Current Mailing Address:

C/O FOUNDATION SOURCE 501 SILVERSIDE RD. STE. 123 WILMINGTON, DE 19809 US

FEI Number: 59-0998866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSSEL, ANN B 9300 WEST BAY HARBOR DR. APT. 4A BAY HARBOR ISLANDS, FL 33154 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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER, DIRECTOR Title DIRECTOR, CHAIRMAN

Name BERMAN, KAREN Name BUSSEL, ANN B

Address 2822 CHELSEA CIRCLE Address 9300 WEST BAY HARBOR DR., APT.

City-State-Zip: DURHAM NC 27707

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Name BUSSEL, DEBORAH

Title VP, DIRECTOR

Name BUSSEL, JOHN M

Address 1000 VENETIAN WAY, APT 802 Address 801 BRICKELL AVENUE, SUITE 2350

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY

Name BUSSEL, DANIEL J

Address 3933 ETHEL AVENUE

PRESIDENT, DIRECTOR

City-State-Zip: STUDIO CITY CA 91604

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: DEBORAH BUSSEL PRESIDENT

04/26/2019 Date