2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746549

Entity Name: THE GENIUS FOUNDATION, INC.

Current Principal Place of Business:

9314 FOREST HILL BLVD 303

WELLINGTON, FL 33411

Current Mailing Address:

9314 FOREST HILL BLVD

#303

WELLINGTON, FL 33411 US

FEI Number: 59-1927863 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENNETT, GREGORY M PDST 9314 FOREST HILL BLVD #303

WELLINGTON, FL 33411 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: GREGORY M BENNETT 02/14/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title S

BENNETT, GREGORY M PDST Name Name BENNETT, JULIE

122 FOREST HILL BLVD Address 9314 FOREST HILL BLVD. #303 Address

City-State-Zip: WEST PALM BEACH, FL FL 33405 WELLINGTON FL 33411 City-State-Zip:

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.

FILED Feb 14, 2023

Secretary of State

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