2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759797

Entity Name: THE TED ARISON FAMILY FOUNDATION USA, INC.

FILED Feb 14, 2017 Secretary of State CC2032125330

Current Principal Place of Business:

20900 NE 30TH AVENUE SUITE 1015 AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE. SUITE 1015 AVENTURA, FL 33180

FEI Number: 59-2128429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAFO LLC 20900 NE 30TH AVENUE SUITE 1015 AVENTURA, FL 33100 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DPTS

Name ARISON, SHARI Name ARISON, JASON

Address 20900 NE 30TH AVENUE, SUITE 1015 Address 20900 NE 30TH AVENUE, SUITE 1015

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP Title D

Electronic Signature of Signing Officer/Director Detail

Name DE-FRIES, SHLOMIT Name ARISON, CASSIE

Address 20900 NE 30TH AVE., SUITE 1015 Address 20900 NE 30TH AVE., SUITE 1015

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title D Title DIRECTOR

Name ARISON, DAVID Name ARISON, DANIEL

Address 20900 NE 30TH AVE., SUITE 1015 Address 20900 NE 30TH AVENUE

SUITE 1015

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.