#### SIGNATURE: WILLIAM DIGGS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

# Name and Address of Current Registered Agent:

100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131 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	: WILLIAM DIGGS			03/31/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D/P	Title	Т	
Name	MOURNING, ALONZO H.	Name	FURST, ALLEN	
Address	100 S BISCAYNE BLVD SUITE 300	Address	100 S BISCAYNE BLVD SUITE 300	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	D	Title	D	
Name	DIGGS, WILLIAM E	Name	MOURNING, TRACY W	
Address	100 S BISCAYNE BLVD SUITE 300	Address	100 S BISCAYNE BLVD SUITE 300	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

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

WILLIAM, DIGGS E

100 S BISCAYNE BLVD SUITE 300

100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131 US

#### FEI Number: 65-1075983

### 2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N0100000520

Entity Name: MOURNING FAMILY FOUNDATION, INC.

## **Current Principal Place of Business:**

MIAMI, FL 33131

### **Current Mailing Address:**

03/31/2016

### FILED Mar 31, 2016 Secretary of State CC2711071504

Certificate of Status Desired: Yes

Date