

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008546

Entity Name: W.F. WHITMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

Current Mailing Address:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

FEI Number: 20-0413209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996 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 PRESIDENT, SECRETARY, DIRECTOR
Name WHITMAN, LAURA B
Address 4 EAST 72ND STREET
City-State-Zip: NEW YORK NY 10021

Title DIRECTOR
Name DANZIGER, THOMAS C
Address C/O DANZIGER & DANZIGER, 405
 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title VPD, TREASURER
Name WHITMAN, WILLIAM FIII
Address 530 COLD SPRING ROAD
City-State-Zip: LAUREL HOLLOW NY 11791

Title DIRECTOR
Name WARREN, HEATHER B
Address 321 DUCK POND ROAD
City-State-Zip: LOCUST VALLEY NY 11560

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: LAURA B. WHITMAN

PRESIDENT

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date