2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008546

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

FILED
Mar 03, 2015
Secretary of State
CC5891254537

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 PTD Title VPD

NameWHITMAN, WILLIAM FJR.NameWHITMAN, LAURA BAddress8050 S.E. LITTLE HARBOR DR.Address4 EAST 72ND STREETCity-State-Zip:HOBE SOUND FL 33455City-State-Zip: NEW YORK NY 10021

Title VPD Title S

Name WHITMAN, WILLIAM FIII Name DANZIGER, THOMAS C

Address 530 COLD SPRING ROAD Address C/O DANZIGER & DANZIGER, 405

City-State-Zip:

City-State-Zip: LAUREL HOLLOW NY 11791

Title D

Name WHITMAN, BARBARA K

Address 8050 S.E. LITTLE HARBOR DR.

City-State-Zip: HOBO SOUND FL 33455

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: WILLIAM F WHITMAN

PRESIDENT

NEW YORK NY 10022

03/03/2015