2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009980

Entity Name: THE EVELYN FOUNDATION, INC.

Current Principal Place of Business:

3858-S SHERIDAN ST. HOLLYWOOD, FL 33021

Current Mailing Address:

3858-S SHERIDAN ST. HOLLYWOOD, FL 33021

FEI Number: 20-2099179 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHECHTER, STUART 3858-S. SHERIDAN ST. HOLLYWOOD, FL 33021 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

FILED Apr 21, 2014

Secretary of State

CC0502100128

Officer/Director Detail:

Title P Title I

Name SCHECHTER, RACHEL J Name FEINGOLD, KATE

Address 3858 S. SHERIDAN ST Address 3353 DOVECOTE MEADOW LANE

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: DAVIE, FL 33328

Title VP, Title T

Name SCHECHTER, STUART A Name COHN, ANDY

Address 3858 S. SHERIDAN STREET Address 10 W 15TH ST. 1404

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: NEW YORK NY 10011

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: STUART A SCHECHTER

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04/21/2014