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.

PRESIDENT

SIGNATURE: BRUCE SHERMAN

City-State-Zip: NEW YORK NY 10010

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N05000012537

Entity Name: THE BRUCE AND CYNTHIA SHERMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: 6615 W BOYNTON BEACH BLVD

#435 BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 W BOYNTON BEACH BLVD #435 BOYNTON BEACH, FL 33437 US

FEI Number: 05-0629744

Name and Address of Current Registered Agent:

M4 CAPITAL LLC 6615 W BOYNTON BEACH BLVD #435 BOYNTON BEACH, FL 33437 US

Feb 07, 2023 Secretary of State 2835793936CC

FILED

Certificate of Status Desired: No

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

Officer/Dire	ctor Detail :		
Title	PRESIDENT	Title	TREASURER
Name	SHERMAN, BRUCE S	Name	SHERMAN, CYNTHIA L
Address	7134 MELROSE CASTLE LANE	Address	7134 MELROSE CASTLE LANE
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	CLERK		
Name	SHERMAN, DANIEL J		
Address	225 5TH AVE APT 2A		

02/07/2023 Date

Date