2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006307

Entity Name: THE STEPHEN AND ELISABETH FRANK FOUNDATION, INC.

FILED Feb 08, 2023 Secretary of State 7634363652CC

Current Principal Place of Business:

60 EDGEWATER DRIVE APARTMENT 16E CORAL GABLES, FL 33133

Current Mailing Address:

60 EDGEWATER DRIVE APARTMENT 16E CORAL GABLES, FL 33133 US

FEI Number: 27-0453411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZMAN, SABINA A 60 EDGEWATER DRIVE APT 16E CORAL GABLES, FL 33133 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: SABINA A HOLTZMAN 02/08/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title CORRESPONDING SECRETARY

Name FRANK, ELISABETH G Name HOLTZMAN, SABINA A

Address 60 EDGEWATER DRIVE Address 118 VIA PALACIO

APARTMENT 16E City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: CORAL GABLES FL 33133

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: SABINA A HOLTZMAN SECRETARY 02/08/2023