2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007415

Entity Name: JEROME J. CLAEYS III AND BARBARA L. CLAEYS FAMILY

FOUNDATION, INC.

Current Principal Place of Business:

125 WORTH AVENUE STE 330 PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE STE 330 PALM BEACH, FL 33480

FEI Number: 27-0937135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 16, 2015

Secretary of State

CC7655666350

Officer/Director Detail:

Title V Title PCDS

Name CLAEYS, JEROME J Name CLAEYS, BARBARA L

Address 125 WORTH AVENUE,STE. 330 Address 125 WORTH AVENUE,STE. 330

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title T Title C

Name RAYMOND, JOHN JJR Name CLAEYS, JEROME JIII

Address 125 WORTH AVENUE,STE. 330 Address 125 WORTH AVENUE,STE. 330

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title D Title C

Name CLAEYS, ELIZABETH A Name CLAEYS, MATTHEW J

Address 125 WORTH AVENUE, STE. 330 Address 125 WORTH AVENUE, STE. 330

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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.

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SIGNATURE: JOHN J. RAYMOND JR.

04/16/2015