2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011795

Entity Name: THE ELSA AND PETER SODERBERG CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

255 WHISKEY ROW BOCA GRANDE, FL 33921

Current Mailing Address:

P. O. BOX 715

SKANEATELES, NY 13152 US

FEI Number: 27-4360163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 23, 2021

Secretary of State

9398857559CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, TREASURER Title DIRECTOR, VP

Name SODERBERG, PETER H Name SODERBERG, ELSA A Address 255 WHISKEY ROW Address 255 WHISKEY ROW

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title **DIRECTOR** Title DIRECTOR, SECRETARY

Name BROWN, DENNIS C. Name WEINFELD, WILLIAM H Address 4001 TAMIAMI TRAIL NORTH Address 1 KITTREDGE LANE

SUITE 105

City-State-Zip: NAPLES FL 34103

> Title **DIRECTOR**

City-State-Zip:

Title **DIRECTOR**

Name SODERBERG, ELSA LOUISE SODERBERG, ELIZABETH Name

Address 304 EAST 77TH STREET Address

66 MCKINLEY PARK LANE APT. 06

NEW YORK NY 10075 City-State-Zip: LOUISVILLE CO 80027 City-State-Zip:

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: DENNIS C. BROWN

SECRETARY

BALTIMORE MD 21204

03/23/2021