2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011795

Entity Name: THE ELSA AND PETER SODERBERG CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

C/O JPMORGAN CHASE BANK, N.A. 270 PARK AVENUE, 16TH FLOOR ATTN: JAMES LARGEY

NEW YORK, NY 10017

Current Mailing Address:

C/O JPMORGAN CHASE BANK, N.A.

270 PARK AVENUE, 16TH FLOOR ATTN: JAMES LARGEY

NEW YORK, NY 10017 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 Feb 13, 2019

Secretary of State

3654003826CC

Officer/Director Detail:

Title Title MR. MRS.

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

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

Title MRS.

WEINFELD, SONYA S Name 1 KITTRIDGE LANE Address City-State-Zip: TOWSON MD 21204

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: PETER SODERBERG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2019