2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2024

Secretary of State

5835118057CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, TREASURER Title DIRECTOR, VP

NameSODERBERG, PETER HNameSODERBERG, ELSA AAddress255 WHISKEY ROWAddress255 WHISKEY ROW

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

Title DIRECTOR, SECRETARY Title DIRECTOR

Name BROWN, DENNIS C. Name WEINFELD, WILLIAM H

Address 4001 TAMIAMI TRAIL NORTH Address 60 W. 23RD STREET

SUITE 105 1051

Title DIRECTOR Title DIRECTOR

Name SODERBERG, ELIZABETH Name SODERBERG, ELSA LOUISE

City-State-Zip:

Address 266 MCKINLEY PARK LANE Address 7322 PARCELL ROAD

City-State-Zip: LOUISVILLE CO 80027 City-State-Zip: AUBURN NY 13021

Title DIRECTOR

Name FULKERSON, KRISTIN

Address 6246 RIVO LAKES BOULEVARD

NAPLES FL 34103

City-State-Zip: SARASOTA FL 34241

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

NEW YORK NY 10010

03/12/2024

Date