2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006008

Entity Name: EUGENE EWAN MORI FOUNDATION, INC.

FILED Feb 05, 2016 Secretary of State CC9771963720

Current Principal Place of Business:

213 ROYAL PALM

FORT LAUDERDALE, FL 33301

Current Mailing Address:

213 ROYAL PALM

MIAMI LAKES. FL 33301 US

FEI Number: 45-2592244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPTEMBRE, E THOMAS 12865 WEST DIXIE HIGHWAY SECOND FLOOR

NORTH MIAMI, FL 33161 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: E THOMAS SEPTEMBRE

02/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S

NameMORI, EUGENE EWANNameHERLIHY, PATRICKAddress213 ROYAL PALMAddress213 ROYAL PALM

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FT. LAUDERDALE FL 33301

Title T Title VP

Name CLAPS, LOUIS J CPA Name HERLIHY, EILEEN
Address 11440 OKEECHOBEE BLVD - STE. 204 Address 213 ROYAL PALM

City-State-Zip: FT LAUDERDALE FL 33301

City-State-Zip: ROYAL PALM BEACH FL 33411

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.