2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008671

Entity Name: BOCA RIO FOUNDATION, INC.

Current Principal Place of Business:

22041 BOCA RIO RD BOCA RATON. FL 33433

Current Mailing Address:

22041 BOCA RIO RD BOCA RATON, FL 33433

FEI Number: 46-1258368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SODE, SUSAN L 22041 BOCA RIO RD BOCA RATON, FL 33433 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 22, 2019

Secretary of State

1252427961CC

Officer/Director Detail:

Title DC Title PD

NameSTONE, JOELNameHIRSCH, MARY ELLENAddress22041 BOCA RIO RDAddress22041 BOCA RIO RDCity-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

Title **TREASURER** Title DS Name COHEN, DONALD Name GINSBURG, MYRON Address 22041 BOCA RIO RD Address 22041 BOCA RIO RD BOCA RATON FL 33433 City-State-Zip: City-State-Zip: BOCA RATON FL 33433

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: MARY ELLEN HIRSCH

PRESIDENT

03/22/2019