## 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008671

Entity Name: BOCA RIO FOUNDATION, INC.

FILED Feb 24, 2024 Secretary of State 1052366352CC

## **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: SUSAN SODE 02/24/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name COHEN, DONALD Name STONE, JOEL

Address 22041 BOCA RIO RD Address 22041 BOCA RIO RD

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

TitleTREASURERTitleSECRETARYNameBERNSTEIN, STEVENNameFRONSTIN, GUYAddress22041 BOCA RIO RDAddress22041 BOCA RIO RD

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title CHAIRMAN

Name COHN, SARAH

Address 22041 BOCA RIO RD

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: DONALD COHEN PRESIDENT 02/24/2024