2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12594

Entity Name: THE SOUP KITCHEN, INC.

Current Principal Place of Business:

8655 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33472-1155

Current Mailing Address:

P. O. BOX 741155

BOYNTON BEACH, FL 33474-1155 US

FEI Number: 59-2628415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLISS, JAY 9869 LEMONWOOD DR. BOYNTON BEACH, FL 33437 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: JAY FLISS 02/08/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **PRESIDENT** Title VP, SECRETARY

Name **ELLIS, HARRY THOMAS** Name GARCIA-TAVEL, NELSON 30 DOGWOOD CIRCLE 23330 LA VIDA WAY Address Address

City-State-Zip: BOCA RATON FL 33433 BOYNTON BEACH FL 33436 City-State-Zip:

TREASURER Title Title CEO, BOARD MEMBER

Name MCCARTHY, MIKE MEJIA, MARLENE Name

Address 6665 N. OCEAN BLVD. Address 7217 PROMENADE DRIVE

> C-101 City-State-Zip: BOCA RATON FL 33433

Title COO

Title **OTHER** Name VIARENICH, DZMITRY

MARICIC, CHRISTINE Name Address 1614 N. K STREET

301 E. LAS OLAS BLVD. Address City-State-Zip: LAKE WORTH FL 33460 **STE 100**

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

OTHER

Name PENA BULTRAGO, YOLANDA Title **OTHER**

Address 939 ALLAMANDA DRIVE Name SYATT, DICK

8304 WATERLINE DRIVE City-State-Zip: DELRAY BEACH FL 33483 Address

UNIT 106

City-State-Zip: BOYNTON BEACH FL 33472 Continues on page 2

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.

02/08/2024 SIGNATURE: DZMITRY VIARENICH COO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2024

Secretary of State

7027261445CC

Date

OCEAN RIDGE FL 33435

Officer/Director Detail Continued:

TitleBOARD MEMBERTitleBOARD MEMBERNameWEBB, PARISNameMARING, JON

Address PO BOX 741155 Address 9067 STRANDHILL WAY

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33472