

**2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N12594

Entity Name: THE SOUP KITCHEN, INC.

Current Principal Place of Business:

8645 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: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ELLIS, HARRY THOMAS
Address 30 DOGWOOD CIRCLE
City-State-Zip: BOYNTON BEACH FL 33436

Title OTHER
Name KAPLOWITZ, DAN
Address 11211 S. MILITARY TRL.
City-State-Zip: BOYNTON BEACH FL 33436

Title SECRETARY
Name GARCIA-TAVEL, NELSON
Address 23330 LA VIDA WAY
City-State-Zip: BOCA RATON FL 33433

Title VP
Name MEJIA, MARLENE
Address 7217 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title OTHER
Name OKLESHEN, JASON
Address 777 S. FLAGLER DRIVE
 SUITE 300
City-State-Zip: WEST PALM BEACH FL 33401

Title OTHER
Name DIBBLE, MELISSA
Address 9547 EQUUS CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

Title TREASURER
Name MCCARTHY, MIKE
Address 6665 N. OCEAN BLVD.
City-State-Zip: OCEAN RIDGE FL 33435

Title OTHER
Name MARICIC, CHRISTINE
Address 301 E. LAS OLAS BLVD.
 STE 100
City-State-Zip: FT. LAUDERDALE FL 33301

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: MARLENE MEJIA

VP

12/27/2020

Electronic Signature of Signing Officer/Director Detail

Date