2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000036

Entity Name: JAN R. LEWIS PHILANTHROPIC FUND INC.

FILED Feb 02, 2021 Secretary of State 0763512284CC

Current Principal Place of Business:

1111 SUPERIOR AVE STE 700 CLEVELAND. OH 44114

Current Mailing Address:

1111SUPERIOR AVE STE 700 CLEVELAND. OH 44114 US

FEI Number: 46-4393984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC. 515 E PARK AVE2 FLOOR TALLAHASSEE, FL 32301 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 DPST Title I

NameLEWIS, JAN RNameLEWIS, MARLEY BAddress27500 CEDAR ROADAddress25 TOMPKINS PLACECity-State-Zip:BEACHWOOD OH 44122City-State-Zip:BROOKLYN NY 11231

Title D

Name LEWIS, DYLAN H

Address 821 SUPERBA AVENUE City-State-Zip: VENICE CA 90409

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: JAN LEWIS OFFICER 02/02/2021