2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011701

Entity Name: THE DENNIS AND LORRAINE UDWIN FAMILY FOUNDATION,

INC.

Mar 04, 2016 Secretary of State CC5839260435

FILED

Current Principal Place of Business:

7822 CHARNEY LANE BOCA RATON, FL 33496

Current Mailing Address:

7822 CHARNEY LANE BOCA RATON, FL 33496

FEI Number: 47-2652423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UDWIN, LORRAINE 7822 CHARNEY LANE BOCA RATON, FL 33496 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: LORRAINE UDWIN 03/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** Name UDWIN, DENNIS Name UDWIN, LORRAINE Address 7822 CHARNEY LANE Address 7822 CHARNEY LANE City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

VΡ Title **TREASURER** Title UDWIN, DENNIS Name UDWIN, LORRAINE Name Address 7822 CHARNEY LANE Address 7822 CHARNEY LANE City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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: LORRAINE UDWIN

VP/SECRETARY

03/04/2016