| 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:

GREEN, LOUIS 2700 DATE PALM ROAD BOCA RATON, FL 33432 US

DOCUMENT# N1500000111

2700 DATE PALM ROAD BOCA RATON, FL 33432

Current Mailing Address: 2700 DATE PALM ROAD BOCA RATON, FL 33432 US

FEI Number: 31-6087315

Current Principal Place of Business:

Entity Name: LOUIS AND ANNE GREEN FAMILY FOUNDATION, INC.

Electronic Signature of Registered Agent

Name and Address of Current Registered Agent:

Officer/Director Detail :

| Title | т | Title | Т |
|-----------------|---|-----------------|--|
| Name | GREEN, LOUIS | Name | GREEN, OLIVER |
| Address | 2700 DATE PALM ROAD | Address | 170 NE 2 ST #1567 |
| City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33429 |
| | | | |
| Title | Т | Title | т |
| Title Name | T GREEN, ANNE | Title | т |
| Name | - , | Title Name | T GREEN, CARL WENSTRUP |
| | T GREEN, ANNE 2700 DATE PALM ROAD | | T GREEN, CARL WENSTRUP 2700 DATE PALM ROAD |

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.

Т

SIGNATURE: LOUIS GREEN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

6480446885CC

Date

05/11/2023

Date