2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000007927

Entity Name: CNB HOUSING FOUNDATION, INC.

FILED Feb 05, 2019 **Secretary of State** 9559966712CC

Current Principal Place of Business:

25 W. FLAGLER STREET, 5TH FLOOR

MIAMI, FL 33130

Current Mailing Address:

25 W. FLAGLER STREET, 5TH FLOOR MIAMI, FL 33130 US

FEI Number: 82-2401722 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, S. MARSHALL C/O CITY NATIONAL BANK 25 W. FLAGLER STREET, 5TH FLOOR MIAMI, FL 33130 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 D Title D

S. MARSHALL MARTIN Name Name FERREIRA, LOUIS

Address 25 W. FLAGLER STREET, 5TH FLOOR Address 25 W. FLAGLER STREET, 5TH FLOOR

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title Title D D

Name CAPABLANCA, FERNANDO Name MCCLASKEY, BETTY

Address 25 W. FLAGLER STREET, 5TH FLOOR Address 25 W. FLAGLER STREET, 5TH FLOOR

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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: S. MARSHALL MARTIN

DIRECTOR & REGISTERED AGENT 02/05/2019