#### 2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000010233

Entity Name: AUTONATION FOUNDATION, INC.

FILED Apr 15, 2022 Secretary of State 9769778760CC

# **Current Principal Place of Business:**

200 SW 1ST AVE 14TH FLOOR FORT LAUDERDALE, FL 33301

# **Current Mailing Address:**

200 SW 1ST AVE 14TH FLOOR FORT LAUDERDALE, FL 33301

FEI Number: 82-3037613 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

DIRECTOR

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.

Title

DIRECTOR

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

| Name            | BICKRAM, BIBI             | Name            | CANNON, MARC              |
|-----------------|---------------------------|-----------------|---------------------------|
| Address         | 200 SW 1ST AVE 14TH FLOOR | Address         | 200 SW 1ST AVE 14TH FLOOR |
| City-State-Zip: | FORT LAUDERDALE FL 33301  | City-State-Zip: | FORT LAUDERDALE FL 33301  |
|                 |                           |                 |                           |

Title DIRECTOR Title PRESIDENT AND SECRETARY

Name FERGUS, BETH Name EDMUNDS, COLEMAN

Address 200 SW 1ST AVE 14TH FLOOR Address 200 SW 1ST AVE 14TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP Title TREASURER

Name FERGUS, BETH Name SCHOENBORN, DAVID

Address 200 SW 1ST AVE 14TH FLOOR Address 200 SW 1ST AVE 14TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT 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: BETH FERGUS VICE PRESIDENT 04/15/2022