2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000012037

Entity Name: HS LEE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

105 ST. LUCIA LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

105 ST. LUCIA LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 82-3635509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, HYO S 105 ST. LUCIA LANE SANTA ROSA BEACH, FL 32459 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: HYO S LEE 03/08/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title DIR

Name LEE, HYO S Name LEE, SOO

Address 105 ST. LUCIA LANE Address 105 ST. LUCIA LANE

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

Title DIR

Name LEE, ARNOLD

Address 105 ST. LUCIA LANE

City-State-Zip: SANTA ROSA BEACH FL 32459

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: ARNOLD LEE DIRECTOR 03/08/2024

FILED Mar 08, 2024

Secretary of State

7451590365CC

Date