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: DONALD J. HERDRICH

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1800002877

Entity Name: HERDRICH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

18645 SE VILLAGE CIRCLE TEQUESTA, FL 33469

Current Mailing Address:

18645 SE VILLAGE CIRCLE TEQUESTA. FL 33469 US

FEI Number: 82-4914356

Name and Address of Current Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORHT, STE. 400 NAPLES, FL 34103 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

Officer/Director Detail :

Title	D	Title	D
Name	HERDRICH, DONALD J	Name	HERDRICH, FRANCES I
Address	18645 SE VILLAGE CIRCLE	Address	18645 SE VILLAGE CIRCLE
City-State-Zip:	TEQUESTA FL 33469	City-State-Zip:	TEQUESTA FL 33469

MANAGER

04/15/2020

FILED Apr 15, 2020 Secretary of State 0029030859CC

Date

Certificate of Status Desired: No

Date