

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000007171

Entity Name: THE FRANK DIMINO FOUNDATION, INC.**Current Principal Place of Business:**

C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 83-1151610**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

VOGELSANG, STEPHEN G
C/O PRESSLY, PRESSLY, RANDOLPH & PRESSLY, P.A.
251 ROYAL PALM WAY, SUITE 300
PALM BEACH, FL 33480 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 DIRECTOR
Name DIMINO, FRANK
Address C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
City-State-Zip: WEST PALM BEACH FL 33401
Title DIRECTOR, TREASURER,
SECRETARY
Name BALCH, WENDY
Address C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
City-State-Zip: WEST PALM BEACH FL 33401

Title EXECUTIVE DIRECTOR, PRESIDENT
Name BARDELL, DARREN
Address C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
City-State-Zip: WEST PALM BEACH FL 33401
Title DIRECTOR
Name BARDELL, ANNIE-LAURIE
Address C/O EISNERAMPER
505 SOUTH FLAGLER DRIVE, STE 900
City-State-Zip: WEST PALM BEACH FL 33401

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: DARREN BARDELL**DIRECTOR****01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date