2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000012184

Entity Name: WIII FOUNDATION, INC.

Current Principal Place of Business: 3825 PGA BOULEVARD, SUITE 701

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

3825 PGA BOULEVARD, SUITE 701 PALM BEACH GARDENS. FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, SINGER, BASEMAN & BRAUN, LLP 3825 PGA BOULEVARD, SUITE 701 PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER 03/15/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title DIR, TREASURER

GARDNER, WOODRUFF S GARDNER, WILLIAM TYTUS Name Name

3825 PGA BOULEVARD, SUITE 701 Address 3825 PGA BOULEVARD, SUITE 701 Address

City-State-Zip: PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip:

Title DIR Title DIR, PRESIDENT

Name GARDNER, AMELIA Name GARDNER, JEFFERSON W

Address 3825 PGA BOULEVARD, SUITE 701 Address 3825 PGA BOULEVARD, SUITE 701 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

DIR Title

Name SINGER, MICHAEL S

Address 3825 PGA BOULEVARD, SUITE 701 PALM BEACH GARDENS FL 33410 City-State-Zip:

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.

03/15/2023 SIGNATURE: MICHAEL SINGER DIRECTOR

FILED Mar 15, 2023

Secretary of State

6713731945CC