2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000012184

Entity Name: W III FOUNDATION, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, MICHAEL S 3801 PGA BOULEVARD, SUITE 604 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title DIR

Name GARDNER, WOODRUFF S Name GARDNER, WILLIAM TYTUS

Address 3801 PGA BOULEVARD, SUITE 604 Address 3801 PGA BOULEVARD, SUITE 604

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

Title DIR Title DIR

Name GARDNER, JEFFERSON W Name GARDNER, AMELIA

Address 3801 PGA BOULEVARD, SUITE 604 Address 3801 PGA BOULEVARD, SUITE 604
City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIR

Name SINGER, MICHAEL S

Address 3801 PGA BOULEVARD, SUITE 604
City-State-Zip: PALM BEACH GARDENS FL 33410

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: MICHAEL S. SINGER

Electronic Signature of Signing Officer/Director Detail

MANAGER

02/11/2019

FILED Feb 11, 2019

Secretary of State

2837750223CC

Date

Date