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

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000012184

Entity Name: W III 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

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		04/21/2021
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DIR	Title	DIR, TREASURER
Name	GARDNER, WOODRUFF S	Name	GARDNER, WILLIAM TYTUS
Address	3825 PGA BOULEVARD, SUITE 701	Address	3825 PGA BOULEVARD, SUITE 701
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	DIR, PRESIDENT	Title	DIR
Name	GARDNER, JEFFERSON W	Name	GARDNER, AMELIA
Address	3825 PGA BOULEVARD, SUITE 701	Address	3825 PGA BOULEVARD, SUITE 701
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	DIR		
Name	SINGER, MICHAEL S		
Address	3825 PGA BOULEVARD, SUITE 701		
City-State-Zip:	PALM BEACH GARDENS FL 33410		

04/21/2021 Date

FILED Apr 21, 2021 Secretary of State 9982576939CC

Certificate of Status Desired: No

DIRECTOR