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: ROBERT B. GOERGEN

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000013103

Entity Name: THE GOERGEN FOUNDATION, INC.

Current Principal Place of Business:

11950 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408

Current Mailing Address:

11950 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408 US

FEI Number: 06-1180035

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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	PD	Title	SD
Name	GOERGEN, ROBERT B	Name	GOERGEN, PAMELA M
Address	11950 TURTLE BEACH ROAD	Address	11950 TURTLE BEACH ROAD
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
			_
Title	TD	Title	D
Title Name	TD GOERGEN, TODD A	Title Name	D GOERGEN, ROBERT B JR
Name	GOERGEN, TODD A	Name	GOERGEN, ROBERT B JR

PRESIDENT

Date

02/08/2022