2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N20000004454

Entity Name: LAUREL LAMP FOUNDATION INC.

FILED Feb 16, 2024 Secretary of State 2240314796CC

Current Principal Place of Business:

3221 NE 57 COURT

FORT LAUDERDALE, FL 33308

Current Mailing Address:

3221 NE 57 COURT

FORT LAUDERDALE, FL 33308 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN COLE & BIERMAN PL 200 EAST BROWARD BLVD, SUITE 1900 FORT LAUDERDALE, FL 33301 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 PRESIDENT Title VP

NameWEISS, GREGNameWEISS, MICHAELAddress3221 NE 57 COURTAddress3221 NE 57 COURT

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title VP

Name WEISS, RICHARD J Address 3221 NE 57 COURT

City-State-Zip: FORT LAUDERDALE FL 33308

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: GREG WEISS PRESIDENT 02/16/2024