2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000005952

Entity Name: THE CAROL ANNE HALPERIN MINKIN FAMILY FOUNDATION,

INC.

FILED Feb 28, 2023 Secretary of State 7591311928CC

Current Principal Place of Business:

3825 PGA BLVD STE 701

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD STE 701

PALM BEACH GARDENS, FL 33410 US

FEI Number: 86-3996361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, SINGER, BASEMAN & BRAUN, LLP 3825 PGA BLVD STE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name MINKIN, CAROL Name MINKIN, JOSUA

Address 4405 WOODFIELD BLVD Address 4405 WOODFIELD BLVD

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title D

Name MINKIN, REBECCA
Address 4405 WOODFIELD BLVD

City-State-Zip: BOCA RATON FL 33434

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: MINKIN , CAROL

Electronic Signature of Signing Officer/Director Detail

MGR

02/28/2023