2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000014045

Entity Name: THE WERNER FAMILY FOUNDATION INC

Current Principal Place of Business:

21250 HARROW CT BOCA RATON, FL 33433

Current Mailing Address:

21250 HARROW CT

BOCA RATON. FL 33433 US

FEI Number: 87-3951982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A MARTINEZ & ASSOCIATES CPA'S PA 5794 SW 40 STREET STE 203 MIAMI, FL 33155 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2022

Secretary of State

6765825385CC

Officer/Director Detail:

Title Title

WERNER, ETHAN J Name WERNER, CHASE J Name 21250 HARROW CT Address 21250 HARROW CT Address City-State-Zip: BOCA RATON FL 33433 BOCA RATON FL 33433

Title С Title D

Name WERNER, BERNARD WERNER, HAILEY B Name Address 21250 HARROW CT Address 21250 HARROW CT BOCA RATON FL 33433 City-State-Zip: City-State-Zip: BOCA RATON FL 33433

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: BERNARD WERNER

CHAIRMAN

03/16/2022