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

Electronic Signature of Signing Officer/Director Detail

2024 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

Name and Address of Current Registered Agent:

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

J STREET STE 203 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	WERNER, ETHAN J	Name	WERNER, CHASE J
Address	21250 HARROW CT	Address	21250 HARROW CT
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433
Title	D	Title	С
Title Name	D WERNER, HAILEY B	Title Name	C WERNER, BERNARD
			-

CHAIRMAN

03/19/2024 Date

FILED Mar 19, 2024 Secretary of State 9899281783CC

Date

Certificate of Status Desired: No

/AN