2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24000008242

Entity Name: MIRIAM WALLIS FOUNDATION, INC.

Mar 14, 2025 Secretary of State 7394041601CC

FILED

Current Principal Place of Business:

6686 GRANDE ORCHID WAY DELRAY BEACH. FL 33446

Current Mailing Address:

6686 GRANDE ORCHID WAY DELRAY BEACH. FL 33446 US

FEI Number: 99-4216793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINSLEY, SHERRI W 6686 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 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 DIR Title DIR

Name PINSLEY, SHERRI W Name WALLIS, ALLAN D

Address 6686 GRANDE ORCHID WAY Address 2055 IVANHOE STREET

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DENVER CO 80207

Title DIR

Name KURZ, DONALD Address 831 TYNE BLVD

City-State-Zip: NASHVILLE TN 37220

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: SHERRI PINSLEY DIRECTOR 03/14/2025

Electronic Signature of Signing Officer/Director Detail

Date