2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33885

Entity Name: THE LEONARD L. AND BERTHA U. ABESS FOUNDATION,

INCORPORATED.

Current Principal Place of Business:

100 S.E. 32ND ROAD MIAMI, FL 33129

Current Mailing Address:

100 S.E. 32ND ROAD MIAMI, FL 33129 US

FEI Number: 65-0151462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABESS, LEONARD L 100 S.E. 32ND ROAD MIAMI, FL 33129 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

FILED Jan 27, 2025

Secretary of State

9168755277CC

Officer/Director Detail:

Title VD Title PD

 Name
 ABESS, JAYNE
 Name
 ABESS, LEONARD L.

 Address
 100 S.E. 32ND ROAD
 Address
 100 S.E. 32ND ROAD

 City-State-Zip:
 MIAMI FL 33129
 City-State-Zip:
 MIAMI FL 33129

Title D Title DIRECTOR

NameABESS, ASHLEY MNameABESS, MATTHEW U.Address100 S.E. 32ND ROADAddress100 S.E. 32ND ROADCity-State-Zip:MIAMI FL 33129City-State-Zip:MIAMI FL 33129

Title DIRECTOR

Name ABESS, BRETT U
Address 100 S.E. 32ND ROAD

City-State-Zip: MIAMI FL 33129

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: LEONARD L. ABESS

PD

01/27/2025