2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001492

Entity Name: THE BIRK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MERRILL LYNCH 900 SO. U.S. HIGHWAY ONE JUPITER, FL 33477

Current Mailing Address:

C/O MERRILL LYNCH 900 SO. U.S. HIGHWAY ONE JUPITER, FL 33477

FEI Number: 65-0661100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLAS, TIMOTHY 11988 S.E. INTRACOASTAL COURT TEQUESTA, FL 33469 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: TIMOTHY COLAS 02/07/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

OFFICER Title Title **PRESIDENT**

COLAS, ROBERT Name Name COLAS, MARY E

Address C/O MERRILL LYNCH, 900 SO.U.S. Address C/O MERRILL LYNCH, 900 SO.U.S.

HIGHWAY ONE HIGHWAY ONE

JUPITER FL 33477 JUPITER FL 33477 City-State-Zip: City-State-Zip:

Title Title **PRESIDENT** MR.

COLAS, TIMOTHY Name Name COLAS, MARY

C/O MERRILL LYNCH Address Address

900 SO. U.S. HIGHWAY ONE 1616 DIDDY DRIVE

City-State-Zip: JUPITER FL 33477 MOUNT PLEASANT SC 29464 City-State-Zip:

Title **DIRECTOR** COLAS, KATY Name

C/O MERRILL LYNCH Address

900 SO. U.S. HIGHWAY ONE

JUPITER FL 33477 City-State-Zip:

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.

02/07/2022 SIGNATURE: TIMOTHY COLAS **TREASURER**

FILED Feb 07, 2022

Secretary of State

1750185279CC

Date