2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001492

Entity Name: THE BIRK FAMILY FOUNDATION, INC.

FILED
Jan 22, 2020
Secretary of State
6421565898CC

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 01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleOFFICERTitlePRESIDENTNameCOLAS, ROBERTNameCOLAS, MARY E

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

HIGHWAY ONE HIGHWAY ONE

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

TitleMR.TitlePRESIDENTNameCOLAS, TIMOTHYNameCOLAS, MARY

Address C/O MERRILL LYNCH Address BFF

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

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

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.