2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001677

Entity Name: FRANK J. LEWIS FOUNDATION, INC.

FILED
Mar 13, 2021
Secretary of State
0887877110CC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY

STE 321

PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 4410

TEQUESTA, FL 33469 US

FEI Number: 65-0652107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART J 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 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: STUART J HAFT 03/13/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D7

Name LEWIS, DIANA Name VERBETEN, ALEXANDRA

Address PO BOX 431 Address PO BOX 431

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DP Title DVP

Name LEWIS, TIMOTHY P Name LEWIS, MARY PATRICIA

Address PO BOX 431 Address PO BOX 431

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DS Title DAS

Name HART, JACQUELINE B Name BUCKLAND, SUZANNE LEWIS

Address PO BOX 431 Address PO BOX 431

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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.

D

Electronic Signature of Signing Officer/Director Detail