2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000004157

Entity Name: THE WALTER J. GATTI FOUNDATION, INC.

FILED Sep 28, 2022 Secretary of State 3698301781CC

Current Principal Place of Business:

2060 S. PATRICK DRIVE INDIAN HARBOUR, FL 32937

Current Mailing Address:

2060 SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3470290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DETTMER, DALE A 2060 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 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: DALE A DETTMER 09/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P Title D, VP

Name CEROW, MICHAEL S Name DETTMER, DALE A

Address 1801 SARNO ROAD SUITE 3 Address 2060 SOUTH PATRICK DRIVE

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title D, ST

Name SWIFT, JANICE C

SIGNATURE: DALE DETTMER

Address 2060 SOUTH PATRICK DR

City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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.

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

09/28/2022