2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061399

Entity Name: SAMUEL M. AND ALMA CATSMAN FOUNDATION, INC.

FILED Feb 19, 2015 Secretary of State CC2329119508

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH. FL 33401

Current Mailing Address:

250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH, FL 33401

FEI Number: 31-1688805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN 250 S. AUSTRALIAN AVENUE, SUITE 601 WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title P/D Title VP/S

NameCATSMAN, ALMANameCONTWAY, BEVERLYAddress7190 MALLORCA CRESCENTAddress4780 N.W. 82ND COURT

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: OCALA FL 34482

Title D Title VP/T

Name CONTWAY, BEVERLY Name DEMPSEY, W. GLENN

Address 4780 N.W. 82ND COURT Address 250 S. AUSTRALIAN AVENUE, SUITE 601

City-State-Zip: OCALA FL 34482

City-State-Zip: WEST PALM BEACH FL 33401

Title D

Name DEMPSEY, W. GLENN

Address 250 S. AUSTRALIAN AVENUE, SUITE

601

City-State-Zip: WEST PALM BEACH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. GLENN DEMPSEY

DIRECTOR

02/19/2015