2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004295

Entity Name: SOUTH CAICOS HERITAGE FOUNDATION INCORPORATED

FILED Feb 20, 2023 Secretary of State 5406525381CC

Current Principal Place of Business:

739 S CLARK ST 3RD FLOOR CHICAGO, IL 60605

Current Mailing Address:

739 S CLARK ST 3RD FLOOR CHICAGO, IL 60605 US

FEI Number: 82-2740777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER

Name KIHNKE, COLIN M Name BEDFORD, SARAH

Address 225 W OHIO STREET, 6TH FLOOR Address 225 W OHIO STREET, 6TH FLOOR

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title DIRECTOR

Name BYWATER, MATTHEW

Address 225 W OHIO STREET, 6TH FLOOR

City-State-Zip: CHICAGO IL 60654

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.

SIGNATURE: COLIN KIHNKE DIRECTOR 02/20/2023

Date