2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000797

Entity Name: WEN FAMILY FOUNDATION CORPORATION

FILED Feb 02, 2024 Secretary of State 7554499223CC

Current Principal Place of Business:

4450 HUNTING TRAIL LAKE WORTH. FL 33467

Current Mailing Address:

4450 HUNTING TRAIL

LAKE WORTH, FL 33467 US

FEI Number: 83-2494929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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:

TitleSECRETARYTitlePRESIDENTNameWEN, HAIBONameWEN, LI

Address 12827 ANTHORNE LN Address 12827 ANTHORNE LN

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: LAKE WORTH FL 33467

Title VP Title VP

Name WEN, AIDA Name WEN, NOLAN

Address 12827 ANTHORNE LN Address 4450 HUNTING TRAIL

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: LAKE WORTH FL 33467

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: HAIBO WEN SECRETARY 02/02/2024