2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001374

Entity Name: SOUTHFACE ENERGY INSTITUTE, INC.

Current Principal Place of Business:

241 PINE STREET NE ATLANTA, GA 30308

Current Mailing Address:

5800 BAYSHORE RD SARASOTA, FL 34243 US

FEI Number: 58-1357547 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHITTLE, AMBER 5800 BAYSHORE RD SARASOTA, FL 34243 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: AMBER WHITTLE 01/24/2024

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2024

Secretary of State

3576880210CC

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE DIRECTOR, SARASOTA

NameMARLOW, JAMESNameWHITTLE, AMBERAddress241 PINE STREET NEAddress5800 BAYSHORE RDCity-State-Zip:ATLANTA GA 30308City-State-Zip:SARASOTA FL 34243

 Title
 TREASURER, DIRECTOR
 Title
 DIRECTOR

 Name
 DESAI, NEIL
 Name
 BOYLE, CHRIS

Address 241 PINE STREET NE Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308 City-State-Zip: ATLANTA GA 30308

Title DIRECTOR Title DIRECTOR

Name TYRONE, RACHAL Name YORK, LIZ

Address 241 PINE STREET NE Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR Title DIRECTOR

NameBUCHANAN, GEORGENameDOUGLAS, KEITHAddress241 PINE STREET NEAddress241 PINE STREET NECity-State-Zip:ATLANTA GA 30308City-State-Zip:ATLANTA GA 30308

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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: AMBER WHITTLE

EXECUTIVE DIRECTOR, SOUTHFACE SARASOTA

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BOLDEN, EVELYN

Address 241 PINE STREET NE

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name MCENVOY, PAULA
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name SELLERS, WILL

Address 241 PINE STREET NE

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name REITH, CHARLES
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title CHIEF CITY EXECUTIVE
Name QUARLES, DENISE
Address 241 PINE STREET NE

City-State-Zip: ATLANTA GA 30308

Title SHAREHOLDER
Name HOWARD, DYLAN
Address 241 PINE ST. NE

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name PAULL, DAVID

Address 241 PINE ST. NE

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name MARLOW, LAURA
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name RADLMAN, DAVE
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name MOORE, ELIZABETH
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title PARTNER
Name COOK, SAM

Address 241 PINE STREET NE City-State-Zip: ATLANTA GA 30308

Title SVP

Name HAVERTY, RAWSON
Address 241 PINE STREET NE
City-State-Zip: ATLANTA GA 30308

Title SENIOR DIRECTOR
Name MAHONEY, CAROLINE

Address 241 PINE ST NE

City-State-Zip: ATLANTA GA 30308