

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003802

FILED
Jan 04, 2023
Secretary of State
6367101338CC

Entity Name: THE ANDREW S. RODDICK FOUNDATION, INC.

Current Principal Place of Business:

8509 FM 969, BUILDING 509
AUSTIN, TX 78724

Current Mailing Address:

8509 FM 969, BUILDING 509
AUSTIN, TX 78724 US

FEI Number: 20-0014500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, WYATT E
2494 NW 25TH STREET
BOCA RATON, FL 33431 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: WYATT E HARPER

01/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name RODDICK, ANDREW S
Address 3112 WINDSOR ROAD, #A338
City-State-Zip: AUSTIN TX 78703

Title TREASURER
Name READ, DANA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name THORNBURGH, CHARLES
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name FRITSCH, LISA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name LEIBMAN, COURTNEY
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name LI, AL
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name PAIK, ALICE
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name LOYENS, JON
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

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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: WYATT HARPER

CFO

01/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUCHHOLTZ, PATRICIA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name KETTERMAN, MATTHEW
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name SHETH, ADRIA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title CFO
Name HARPER, WYATT
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name GHOURI, MANSOOR
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name ROBERTS, LISA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724

Title DIRECTOR
Name ZAMBRANO, ELSA
Address 8509 FM 969, BUILDING 509
City-State-Zip: AUSTIN TX 78724