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: JOHN CAHALIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N06000007151

Entity Name: CAHALIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

579 SAN ELIJO STREET SAN DIEGO, CA 92106

Current Mailing Address:

579 SAN ELIJO STREET SAN DIEGO, CA 92106 US

FEI Number: 20-5163544

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ. % TRIPP SCOTT, P.A. 110 SE 6TH ST - 15TH FLOOR FT LAUDERDALE, FL 33301 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 | CHRISTINE P. YATES, ESQ. | | 03/18/2020 |
|---------------------------|--|-----------------|--------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | DIRECTOR, VP, SECRETARY | Title | DIRECTOR, PRESIDENT, TREASURER |
| Name | CAHALIN, HELEN JO | Name | CAHALIN, JOHN |
| Address | 579 SAN ELIJO STREET | Address | 579 SAN ELIJO STREET |
| City-State-Zip: | SAN DIEGO CA 92106 | City-State-Zip: | SAN DIEGO CA 92106 |
| | | T :0 - | |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | CAHALIN, CAITLIN | Name | CAHALIN, MEGAN |
| Address | 579 SAN ELIJO STREET | Address | 579 SAN ELIJO STREET |
| City-State-Zip: | SAN DIEGO CA 92106 | City-State-Zip: | SAN DIEGO CA 92106 |

Certificate of Status Desired: No

Date

03/18/2020

FILED Mar 18, 2020 Secretary of State 2459643153CC

PRESIDENT