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.

DIRECTOR

SIGNATURE: JOHN WALLINGTON

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N14000005929

Entity Name: THE K2 WIND FOUNDATION, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BOULEVARD SUITE PH5 HOLLYWOOD, FL 33021

Current Mailing Address:

3900 HOLLYWOOD BOULEVARD SUITE PH5 HOLLYWOOD, FL 33021 US

FEI Number: 47-1222099

Name and Address of Current Registered Agent:

LEVITT, STEVEN 3900 HOLLYWOOD BOULEVARD SUITE PH5 HOLLYWOOD, FL 33021 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	D	Title	D
Name	CAFFYN, KEEGAN	Name	AVERY, KELSEY
Address	3900 HOLLYWOOD BOULEVARD SUITE PH5	Address	3900 HOLLYWOOD BOULEVARD SUITE PH5
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021
Title	D		
Name	WALLINGTON, JOHN		
Address	3900 HOLLYWOOD BOULEVARD SUITE PH5		
City-State-Zip:	HOLLYWOOD FL 33021		

Certificate of Status Desired: No

FILED Jan 23, 2023 Secretary of State 6364568126CC

> 01/23/2023 Date

Date