2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1800008293

Entity Name: WYNN FAMILY FOUNDATION INC.

Current Principal Place of Business:

600 BRICKELL AVE., STE. 3100 MIAMI, FL 33131

Current Mailing Address:

2449 N. TENAYA WAY #35290 LAS VEGAS, NV 89133 US

FEI Number: 83-1663963

Name and Address of Current Registered Agent:

KOSNITZKY, MICHAEL 600 BRICKELL AVE., STE. 3100 MIAMI, FL 33131 US

Certificate of Status Desired: No

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	PC	Title	VP
Name	WYNN, STEPHEN	Name	WYNN, ANDREA
Address	600 BRICKELL AVE., STE. 3100	Address	600 BRICKELL AVE., STE. 3100
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
	_		0
Title	Т	Title	S
Title Name	T NATHAN, EDWARD	Title Name	S KOSNITZKY, MICHAEL
	T NATHAN, EDWARD 600 BRICKELL AVE., STE. 3100		-

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: STEPHEN WYNN

PRESIDENT

03/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2020 Secretary of State 1217608329CC

Date