Electronic Signature of Signing Officer/Director Detail

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:

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: NATHAN LLOYD

AUTHORIZED REPRESENTATIVE 02/01/2021

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: WYNN FAMILY FOUNDATION INC.

Current Principal Place of Business:

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

DOCUMENT# N1800008293

Current Mailing Address:

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

FEI Number: 83-1663963

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Officer/Director Detail :			
Title	VP	Title	т
Name	WYNN, ANDREA	Name	NATHAN, EDWARD
Address	600 BRICKELL AVE., STE. 3100	Address	600 BRICKELL AVE., STE. 3100
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	S	Title	AUTHORIZED REPRESENTATIVE
Name	KOSNITZKY, MICHAEL	Name	LLOYD, NATHAN
Address	600 BRICKELL AVE., STE. 3100	Address	2449 N. TENAYA WAY #35290
		City Chata Zin	

Certificate of Status Desired: No

Feb 01, 2021 Secretary of State 3102269287CC

Date

FILED