2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000008951

Entity Name: THE MASSA FAMILY FOUNDATION INC.

Current Principal Place of Business:

999 BRICKELL AVENUE, STE. 600

MIAMI. FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, STE. 600 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 22, 2024

Secretary of State

2617478445CC

Date

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A. 999 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131 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 PD Title D

Name MASSA, ALEXANDRA Name MASSA, MATHIEU

Address 999 BRICKELL AVENUE, STE. 600 Address 999 BRICKELL AVENUE, STE. 600

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MATHIEU MASSA

DIRECTOR

04/22/2024

Date