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2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: ARIELLE TEPPER MADOVER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ARMANINO LLP 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530

Current Mailing Address:

ARMANINO LLP 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530 US

FEI Number: 65-0454051

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 | PRESIDENT | Title | VP |
|-----------------|---|-----------------|---------------------------|
| Name | TEPPER , ARIELLE | Name | LIPSHER, MEREDITH |
| Address | 1501 BROADWAY, STE 1301 | Address | 21 EAST 90TH STREET 7A |
| City-State-Zip: | NEW YORK NY 10036 | City-State-Zip: | NEW YORK NY 10128 |
| Title | SECRETARY | | |
| Name | WASSER, MARTIN B | | |
| Address | C/O PHILLIP NIZER LLP 485 LEXINGTON AVENUE | | |
| City-State-Zip: | NEW YORK NY 10017 | | |

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: ARIELLE TEPPER

PRESIDENT

02/13/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2024 Secretary of State 5104660829CC