#### SIGNATURE: LOUIS BRADBURY PRESIDENT OF THE **BOARD OF DIRECTORS**

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

Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT
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DOCUMENT# N9400003429

Entity Name: THE CALAMUS FOUNDATION, INC.

# **Current Principal Place of Business:**

CALAMUS FOUNDATION 201 TWO HOLES OF WATER EAST HAMPTON, NY 11937

### **Current Mailing Address:**

CALAMUS FOUNDATION 201 TWO HOLES OF WATER ROAD EAST HAMPTON, NY 11937 US

# FEI Number: 65-0508548

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# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	: LOUIS BRADBURY			12/18/2023	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	DP	Title	D		
Name	BRADBURY, LOUIS	Name	ROSENBERG, JAMES M		
Address	201 TWO HOLES OF WATER ROAD	Address	40 FIFTH AVENUE		
City-State-Zip:	EAST HAMPTON NY 11937	City-State-Zip:	NEW YORK NY 10011		
Title	DIRECTOR				
Name	SOREF, JEFF				
Address	10571 WYTON DRIVE				
City-State-Zip:	LOS ANGELES CA 90024				

Certificate of Status Desired: Yes

FILED Dec 18, 2023 Secretary of State 6983326756CR

Date

12/18/2023