2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006859

Entity Name: THE TAUB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE WEST TOWER STE - 1201 WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE WEST TOWER STE - 1201 WEST PALM BEACH, FL 33401 US

FEI Number: 65-1052540

Name and Address of Current Registered Agent:

MARC, TAUB 777 SOUTH FLAGLER DRIVE WEST TOWER STE - 1201 WEST PALM BEACH, FL 33401 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.

	: MARC TAUB			
SIGNATURE				01/08/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	PT	
Name	TAUB, LINDA	Name	TAUB, MARC	
Address	48 HARBOR PARK DRIVE	Address	48 HARBOR PARK DRIVE	
City-State-Zip:	PORT WASHINGTON NY 11050	City-State-Zip:	PORT WASHINGTON NY 1105	0
Title	AUTHORIZED SIGNATORY			
Name	FINKELSTEIN, STACY			
Address	C/O TAUB DEVELOPMENT LLC 180 MICHAEL DRIVE - STE 109A			
City-State-Zip:	SYOSSET NY 11791			

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: STACY FINKELSTEIN

AUTHORIZED SIGNATOR 01/08/2024

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date