2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000890

Entity Name: THE GALESI FAMILY FOUNDATION, INC.

FILED
Jun 11, 2018
Secretary of State
CC6271532251

Current Principal Place of Business:

C/O CHARLES IAN NASH 440 SOUTH BABCOCK ST MELBOURNE, FL 32901

Current Mailing Address:

C/O CHARLES IAN NASH 440 SOUTH BABCOCK ST MELBOURNE, FL 32901

FEI Number: 90-0010097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN C/O NASH & KROMASH, LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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 DIRECTOR Title DIRECTOR, VP

Name GALESI, LOREN L Name GALESI, MORRIS MICHAEL

Address 440 SOUTH BABCOCK STREET Address 440 SOUTH BABCOCK STREET

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR, PRESIDENT Title DIRECTOR, TREASURER

Name GALESI, DARREN JOHN Name GALESI, MICHELLE

Address 440 SOUTH BABCOCK STREET Address 440 SOUTH BABCOCK STREET

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title SECRETARY

Name DOOLEY, NICOLE C
Address 440 SOUTH BABCOCK ST
City-State-Zip: MELBOURNE FL 32901

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: NICOLE C. DOOLEY

SECRETARY

06/11/2018

Date