2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2022
Secretary of State
3661540811CC

DOCUMENT# N06000000630

Entity Name: THE MCMASTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

215 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082

Current Mailing Address:

215 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082

FEI Number: 03-0577385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMASTER, LEE P
215 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082 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 — Date

Officer/Director Detail :

Title	PTD	Title	SD
Name	MCMASTER, LEE P	Name	MCMASTER, LORETTA W
Address	215 SOUTH OCEAN GRANDE DRIVE, UNIT 201	Address	215 SOUTH OCEAN GRANDE DRIVE, UNIT 201
City-State-Zip:	PONTE VEDRA FL 32082	City-State-Zip:	PONTE VEDRA FL 32082
Title	VPD	Title	VPD
Name	MCMASTER, CRAIG L	Name	MCMASTER, BRIAN W
Address	8 MID WAY	Address	37 PICKWICK STREET
City-State-Zip:	PURDYS NY 10578	City-State-Zip:	FAIRFIELD CT 06825

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: LEE P MCMASTER PRESIDENT 03/31/2022

Electronic Signature of Signing Officer/Director Detail — Date