2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000630

Entity Name: THE MCMASTER FAMILY FOUNDATION, INC.

FILED
Mar 15, 2023
Secretary of State
2941698211CC

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, Address 215 SOUTH OCEAN GRANDE DRIVE,

UNIT 201 UNIT 201

City-State-Zip: PONTE VEDRA FL 32082 City-State-Zip: PONTE VEDRA FL 32082

Title VPD Title VPD

NameMCMASTER, CRAIG LNameMCMASTER, BRIAN WAddress8 MID WAYAddress37 PICKWICK STREETCity-State-Zip:PURDYS NY 10578City-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.