2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010725

Entity Name: SHAPIRO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE CHAPPAQUA, NY 10514

Current Mailing Address:

C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE CHAPPAQUA, NY 10514 US

FEI Number: 26-1372643

Name and Address of Current Registered Agent:

OLIVARI & ASSOCIATES INC 141 SAGE BRUSH TRAIL SUITE D ORMOND BEACH, FL 32174 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:	JO	HN	١N	Y S	VAJ	ко		
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Electronic Signature of Registered Agent

Officer/Director Detail :

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	Title	PRESIDENT, TREASURER	Title	DIRECTOR
	Name	SHAPIRO, ALAN	Name	SHAPIRO, CHELSEA
	Address	40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
City-State-Zip:		CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514
	Title	SECRETARY, VP	Title	DIRECTOR
	Name	SILBERT, MARCI		
	Address	C/O MR. ALAN SHAPIRO	Name	SHAPIRO, REBECCA
		40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514
	Title	DIRECTOR	Title	DIRECTOR
	Name	SHAPIRO, ADAM		
	Address	C/O_MR. ALAN SHAPIRO	Name	SILBERT, JORDAN
		40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514
	Title	DIRECTOR	Title	
	Name	SILBERT, CAILEY		DIRECTOR
	Address	C/O_MR. ALAN SHAPIRO	Name	SHAPIRO, MELISSA
		40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
	City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514

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PRESIDENT

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: ALAN SHAPIRO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2024 Secretary of State 9738560701CC

03/02/2024 Date

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	DIRECTOR	Title	D
Name	SHAPIRO, DAVID	Name	SHAPIRO, PHILIP
Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE	Address	C/O MR. ALAN SHAPIRO 40 ANNANDALE DRIVE
City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	CHAPPAQUA NY 10514