2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010725

Entity Name: SHAPIRO FAMILY FOUNDATION, INC.

Apr 10, 2023 Secretary of State 3292113956CC

FILED

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 Certificate of Status Desired: No

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: JOHNNY SVAJKO 04/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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 CHAPPAQUA NY 10514 City-State-Zip:

Title SECRETARY, VP Title DIRECTOR

Name SILBERT, MARCI SHAPIRO, REBECCA Name

Address C/O MR. ALAN SHAPIRO C/O MR. ALAN SHAPIRO Address 40 ANNANDALE DRIVE

40 ANNANDALE DRIVE

City-State-Zip: CHAPPAQUA NY 10514 CHAPPAQUA NY 10514 City-State-Zip:

Title DIRECTOR Title DIRECTOR

SHAPIRO, ADAM Name

Name SILBERT, JORDAN C/O MR. ALAN SHAPIRO Address

C/O MR. ALAN SHAPIRO Address 40 ANNANDALE DRIVE

40 ANNANDALE DRIVE CHAPPAQUA NY 10514

City-State-Zip: CHAPPAQUA NY 10514 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name SILBERT, CAILEY Name SHAPIRO, MELISSA

Address C/O MR. ALAN SHAPIRO C/O MR. ALAN SHAPIRO Address 40 ANNANDALE DRIVE

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CHAPPAQUA NY 10514 City-State-Zip: City-State-Zip: CHAPPAQUA NY 10514

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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.

04/10/2023 SIGNATURE: ALAN SHAPIRO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title

Name SHAPIRO, DAVID Name SHAPIRO, PHILIP

Address C/O MR. ALAN SHAPIRO Address C/O MR. ALAN SHAPIRO

40 ANNANDALE DRIVE 40 ANNANDALE DRIVE

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City-State-Zip: CHAPPAQUA NY 10514 City-State-Zip: CHAPPAQUA NY 10514