2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000008417

Entity Name: O'LEARY FAMILY FOUNDATION, INC.

FILED
May 01, 2023
Secretary of State
0567674050CC

Current Principal Place of Business:

12350 PLANTATION LANE NORTH PALM BEACH. FL 33408

Current Mailing Address:

PO BOX 14037

NORTH PALM BEACH, FL 33408 US

FEI Number: 47-1845882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A 3001 PGA BOULEVARD SUITE 305 PALM BEACH GARDENS, FL 33410 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 D Title D

Name O'LEARY, WILLIAM Name O'LEARY, NANCY
Address PO BOX 14037 Address PO BOX 14037

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title D

Name REGNERY, ELLEN LAIRD

Address 3001 PGA BLVD

SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410

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: NANCY O'LEARY

Electronic Signature of Signing Officer/Director Detail

MANAGER

05/01/2023

Date