

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000010232

Entity Name: LAMB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

38590 MUNN ROAD
LAKE VILLA, IL 60046

Current Mailing Address:

38590 MUNN ROAD
LAKE VILLA, IL 60046 US

FEI Number: 81-4107849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, SMITH, O'HARA, MCCOY & FORD, P.A.
2800 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134 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: NICHOLAS E CHRISTIN

01/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	LAMB-FERRARA, COLLEEN	Name	LAMB, ROSEMARIE
Address	38590 MUNN ROAD	Address	210 S. LAKE STREET
City-State-Zip:	LAKE VILLA IL 60046	City-State-Zip:	GRAYSLAKE IL 60030

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: COLLEEN LAMB-FERRARA

PRESIDENT

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date