

**2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000011579

**Entity Name:** MCNALLY FAMILY FOUNDATION INC

**Current Principal Place of Business:**

100 JIM MORAN BOULEVARD  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

P.O. BOX 4007  
DEERFIELD BEACH, FL 33442 US

**FEI Number: 81-4635826**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RUTHERFORD, CHARLES E ESQ.  
2385 NW EXECUTIVE CENTER DR STE 100  
BOCA RATON, FL 33431 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 MBR  
Name MCNALLY, JOHN  
Address 100 JIM MORAN BOULEVARD  
City-State-Zip: DEERFIELD BEACH FL 33442

Title MBR  
Name MCNALLY, ARLINE M  
Address 100 JIM MORAN BOULEVARD  
City-State-Zip: DEERFIELD BEACH FL 33442

*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: JOHN MCNALLY**

**MBR**

**03/17/2021**

Electronic Signature of Signing Officer/Director Detail

Date