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.

MEMBER

SIGNATURE: ARLINE M. MCNALLY

DOCUMENT# N16000011579

Entity Name: MCNALLY FAMILY FOUNDATION INC

Current Principal Place of Business:

185 JIM MORAN BOULEVARD DEERFIELD BEACH, FL 33442

Current Mailing Address:

185 JIM MORAN BOULEVARD DEERFIELD BEACH, FL 33442

FEI Number: 81-4635826

Name and Address of Current Registered Agent:

RUTHERFORD, CHARLES E ESQ. THE RUTHERFORD LAW FIRM, P.L. 2101 NW CORPORATE BOULEVARD, SUITE 206 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

Officer/Director Detail :

	Title	MBR	Title	MBR
	Name	MCNALLY, JOHN	Name	MCNALLY, ARLINE M
	Address	185 JIM MORAN BOULEVARD	Address	185 JIM MORAN BOULEVARD
	City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442

Electronic Signature of Signing Officer/Director Detail

FILED Mar 05, 2018 Secretary of State CC8088911416

Date

Certificate of Status Desired: No

Date

03/05/2018