Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL	REPORT

DOCUMENT# N16000011579

Entity Name: MCNALLY FAMILY FOUNDATION INC

Current Principal Place of Business:

2101 NW CORPORATE BLVD SUITE 316 BOCA RATON, FL 33431

Current Mailing Address:

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

FEI Number: 81-4635826

Name and Address of Current Registered Agent:

BLANTON, THOMAS K 2101 NW CORPORATE BLVD SUITE 316 BOCA RATON, FL 33431 US FILED Mar 22, 2023 Secretary of State 0896223620CC

Certificate of Status Desired: No

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:	THOMAS K BLANTON			03/22/2023
	Electronic Signature of Registered Agent			Date
Officer/Direct	or Detail :			
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR	
Name	MCNALLY, JOHN	Name	MCNALLY, ARLINE M	
	2101 NW CORPORATE BLVD SUITE 316	Address	2101 NW CORPORATE BLVD SUITE 316	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	SECRETARY, DIRECTOR	Title	TREASURER, DIRECTOR	
Name	SINGER, CARA	Name	MCNALLY, JILL	
	2101 NW CORPORATE BLVD SUITE 316	Address	2101 NW CORPORATE BLVD SUITE 316	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	DIRECTOR	Title	DIRECTOR	
Name	MCNALLY, JOHN JR.	Name	MCNALLY, JESSICA	
	2101 NW CORPORATE BLVD SUITE 316	Address	2101 NW CORPORATE BLVD SUITE 316	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	DIRECTOR	Title	DIRECTOR	
Name	SERIG, ANNE	Name	SERIG, SHANNON	
	2101 NW CORPORATE BLVD SUITE 316	Address	2101 NW CORPORATE BLVD SUITE 316	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	

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PRESIDENT

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

03/22/2023

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	SINGER, BRADLEY	Name	SINGER, RYAN
Address	2101 NW CORPORATE BLVD SUITE 316	Address	2101 NW CORPORATE BLVD SUITE 316
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431