

2019 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.
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

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

MEMBER

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date