

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000011579

Entity Name: MCNALLY FAMILY FOUNDATION INC

FILED
Mar 04, 2024
Secretary of State
7754087472CC

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANTON, THOMAS K
2101 NW CORPORATE BLVD
SUITE 316
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: THOMAS K BLANTON

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCNALLY, JOHN
Address 2101 NW CORPORATE BLVD
 SUITE 316
City-State-Zip: BOCA RATON FL 33431

Title VP, DIRECTOR
Name MCNALLY, ARLINE M
Address 2101 NW CORPORATE BLVD
 SUITE 316
City-State-Zip: BOCA RATON FL 33431

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

Title TREASURER, DIRECTOR
Name MCNALLY, JILL
Address 2101 NW CORPORATE BLVD
 SUITE 316
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MCNALLY, JOHN JR.
Address 2101 NW CORPORATE BLVD
 SUITE 316
City-State-Zip: BOCA RATON FL 33431

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

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

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

Continues on page 2

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 J. MCNALLY

PRESIDENT

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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