2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000007382

Entity Name: HAILEY MCKNIGHT FOUNDATION INC.

Current Principal Place of Business:

312 SOUTHWIND DR., APT 108 PALM BEACH, FL 33408

Current Mailing Address:

312 SOUTHWIND DR., APT 108 PALM BEACH, FL 33408 US

FEI Number: 84-2493134

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD., SUITE 36 ORLANDO, FL 32822 US

Certificate of Status Desired: Yes

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	S	Title	D
Name	SOWISDRAL, PETER	Name	BARNES, WESLEY
Address	312 SOUTHWIND DR., APT 108	Address	312 SOUTHWIND DR., APT 108
City-State-Zip:	PALM BEACH FL 33408	City-State-Zip:	PALM BEACH FL 33408
Title	T	Title	D
Name	HOLLMAN, ELIZABETH	Name	BARNES, AUDREY
Address	312 SOUTHWIND DR., APT 108	Address	312 SOUTHWIND DR., APT 108
City-State-Zip:	PALM BEACH FL 33408	City-State-Zip:	PALM BEACH FL 33408

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: AUDREY BARNES

DIRECTOR

06/26/2020

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2020 Secretary of State 4264973763CC

Date