2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000009467

Entity Name: SALLY WILKEY FOUNDATION, INC.

Current Principal Place of Business:

1110 30TH STREET VERO BEACH, FL 32960

Current Mailing Address:

111030TH STREET

VERO BEACH, FL 32960 US

FEI Number: 84-3040148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKEY, JANE 1110 30TH STREET VERO BEACH, FL 32960 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

FILED Jan 18, 2023

Secretary of State

2467060924CC

Officer/Director Detail:

TitlePRESIDENTTitleVP OF MARKETINGNameWILKEY, JANENameMORROW, CHANCEAddress4333 BASELINE DRAddress990 WAREHOUSE R

990 WAREHOUSE RD UNIT 10410

City-State-Zip: VERO BEACH FL 32967

City-State-Zip: ORLANDO FL 32803

Title MEMBER

Name RAZVAN, ILIE Title MEMBER

Name VAN NOSTRAND, YVONNE Address 7755 15TH STREET

Address 1657 VICTORIA CIRCLE
City-State-Zip: VERO BEACH FL 32966

City-State-Zip: VERO BEACH FL 32967

MEMBER

2402 CHARLOTTE AVE

NASHVILLE TN 37203

Title SECRETARY

Name WATTS, MEGAN

Address 2046 CONVENT PLACE

City-State-Zip: NASHVILLE TN 37212

APT 4
City-State-Zip: NASHVIL

Title

Title VP

Name RICE, MOLLY VAN NOSTRAND Title TREASURER

Address 5.SII.O.RD Name WILKEY, MAX

Address 5 SILO RD

City-State-Zip: PENNINGTON NJ 08534 Address 376 20TH AVENUE

City-State-Zip: VERO BEACH FL 32962

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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: MAX WILKEY TREASURER 01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP OF GOVERNANCE Name SHACKELTON, ASHLEY

Address 700 REEF RD

City-State-Zip: VERO BEACH FL 32963

Title MEMBER

Name DE FEO, MICHAEL

Address 28A FRANKLIN STREET

City-State-Zip: EXETER NH 02833

Title MEMBER

Name PERNFORS, KRISTINA

Address 6330 CAICOS CT

City-State-Zip: VERO BEACH FL 32967

Title MEMBER

Name FEITOSA, BERNARDO
Address 1635 FLORIDA A1A
City-State-Zip: VERO BEACH FL 32963

Title MEMBER

Name BRUCE, LINDSEY

Address 2802 CARDINAL DRIVE
City-State-Zip: VERO BEACH FL 32963

Title MEMBER

Name MCKAY, JAMES

Address 220 53RD CT SW

City-State-Zip: VERO BEACH FL 32968

Title MEMBER

Name PICKERING, CONNER

Address 2095 55TH AVE

City-State-Zip: VERO BEACH FL 32966