2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N2000000542

Entity Name: MARSHALL FAMILY FOUNDATION, INC.

FILED Jan 27, 2023 **Secretary of State** 0546524055CC

Current Principal Place of Business:

2024 HOWARD DR. WINTER PARK, FL 32789

Current Mailing Address:

2024 HOWARD DR.

WINTER PARK, FL 32789

FEI Number: 84-4570123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CAPITAL PROPERTY GROUP 615 E. COLONIAL DRIVE ORLANDO, FL 32803 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: TRENTON SCOTT 01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP

MARSHALL, STEWART A III Name Name MARSHALL, T. REBECCA

2024 HOWARD DR. Address 2024 HOWARD DR. Address

City-State-Zip: WINTER PARK FL 32789 WINTER PARK FL 32789 City-State-Zip:

Title DIRECTOR, SECRETARY Name MARSHALL, STEWART A IV

Address 2024 HOWARD DR.

City-State-Zip: WINTER PARK FL 32789

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: MARSHALL, STEWART A, III

PRESIDENT

01/27/2023