

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000000542

Entity Name: MARSHALL FAMILY FOUNDATION, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name MARSHALL, STEWART A III
Address 2024 HOWARD DR.
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, VP
Name MARSHALL, T. REBECCA
Address 2024 HOWARD DR.
City-State-Zip: WINTER PARK FL 32789

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: STEWART A. MARSHALL, III

**DIRECTOR AND
PRESIDENT**

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date