2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000010324

Entity Name: BILLY MASON MEMORIAL FOUNDATION INC.

FILED
Mar 16, 2022
Secretary of State
4584675002CC

Current Principal Place of Business:

3801 S ATLANTIC AVE UNIT 109 NEW SMYRNA BEACH. FL 32169

Current Mailing Address:

3801 S ATLANTIC AVE UNIT 109 NEW SMYRNA BEACH, FL 32169 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD., SUITE 36 ORLANDO, FL 32822 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	P/D	Title	S

NameTANNER, SAMNameANDOLINA, RENEE SAddress8601 BAY RDAddress74 THISTLEWOOD LANECity-State-Zip:PASADENA MD 21122City-State-Zip:SPENCER PORT NY 14559

Title T/D Title D

Name MASON HICKEY, SUSAN Name MASON, WILLIAM C III
Address 3801 S ATLANTIC AVE UNIT 109 Address 1 ARDROSSAN AVE

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: WEST CHESTER PA 19382

Title D Title D

Name MASON, TROY Name MASON, DANIEL

Address 3801 S ATLANTIC AVE UNIT 109 Address 3801 S ATLANTIC AVE UNIT 109

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

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.

Electronic Signature of Signing Officer/Director Detail