2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000010324

Entity Name: BILLY MASON MEMORIAL FOUNDATION INC.

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

Name and Address of Current Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE.

JACKSONVILLE, FL 32202 US

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	P/D	Title	S
	Name	TANNER, SAM	Name	ANDOLINA, RENEE S
	Address	8601 BAY RD	Address	74 THISTLEWOOD LANE
	City-State-Zip:	PASADENA MD 21122	City-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
	Title	DIRECTOR		
	Name	HICKEY, RYAN		

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: SUSAN MASON HICKEY

City-State-Zip: MILTON GA 30004

13286 PROVIDENCE LAKE RD

TREASURER

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2023 Secretary of State 4914968597CC

Date