2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000002326

Entity Name: MARTIN-CLAYTON FAMILY FOUNDATION, INC.

FILED
Jul 11, 2024
Secretary of State
4435531511CC

Current Principal Place of Business:

4537 SW 129TH AVE MIRAMAR, FL 33027

Current Mailing Address:

4537 SW 129TH AVE MIRAMAR, FL 33027 US

FEI Number: 93-2340627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAYTON, ANNA I 4537 SW 129TH AVE MIRAMAR, FL 33027 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 Title VP

 Name
 CLAYTON, ANNA I
 Name
 CLAYTON, ERIC

 Address
 4537 SW 129TH AVE
 Address
 4537 SW 129TH AVE

 City-State-Zip:
 MIRAMAR FL 33027
 City-State-Zip:
 MIRAMAR FL 33027

Title DIR Title DIR

 Name
 CASTILLO, JAVIER A
 Name
 CASTILLO, KRYSTAL B

 Address
 4537 SW 129 AVE
 Address
 4537 SW 129TH AVE

 City-State-Zip:
 MIRAMAR FL 33027
 City-State-Zip: MIRAMAR FL 33027

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: ANNA IVELISSE CLAYTON

PRESIDENT

07/11/2024