2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000005635

Entity Name: THE OLDHAM FAMILY FOUNDATION, INC

FILED Feb 01, 2023 Secretary of State 5461257001CC

Current Principal Place of Business:

601 S LINCOLN AVE CLEARWATER. FL 33756

Current Mailing Address:

PO BOX 490454

LEESBURG, FL 34749 US

FEI Number: 88-2812332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMS IV, MELVIN L CPA 601 S LINCOLN AVE CLEARWATER, FL 33756 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 DIR Title DIR

Name OLDHAM, GORDON G III Name OLDHAM, GORDON G IV

Address PO BOX 490454 Address PO BOX 490454

City-State-Zip: LEESBURG FL 34749 City-State-Zip: LEESBURG FL 34749

Title DIR

Name OLDHAM, BYRON K Address PO BOX 490454

City-State-Zip: LEESBURG FL 34749

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: GORDON G. OLDHAM IV

DIRECTOR

02/01/2023