2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000005635

Entity Name: THE OLDHAM FAMILY FOUNDATION, INC

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

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

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

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2024 Secretary of State 1771353051CC