2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006008

Entity Name: THE TALCOTT FAMILY FOUNDATION, INC.

FILED
Jan 05, 2016
Secretary of State
CC7476455254

Current Principal Place of Business:

2126 PLATINUM DR.

SUN CITY CENTER. FL 33573

Current Mailing Address:

2126 PLATINUM DR.

SUN CITY CENTER. FL 33573

FEI Number: 59-3352732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALCOTT, CHARLES W 2126 PLATINUM DR. SUN CITY CENTER, FL 33573 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 PTD Title SD

NameTALCOTT, CHARLES WNameTALCOTT, CATHERINE AAddress2126 PLATINUM DR.Address2126 PLATINUM DR.

City-State-Zip: SUN CITY CENTER FL 33573 City-State-Zip: SUN CITY CENTER FL 33573

Title D Title D

NameTALCOTT, JEFFREY TNameTALCOTT, WILLIAM WAddress1009 ELRANCHOAddress3150 MORCHESTER LANECity-State-Zip:SUN CITY CENTER FL 33573City-State-Zip:NORTH PORT FL 34286

Title D

Name COOPER, REBECCA J
Address 104 SUMMERS RUN
City-State-Zip: ANNAPOLIS MD 21409

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: CHARLES W. TALCOTT

Electronic Signature of Signing Officer/Director Detail

PTD

01/05/2016