2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007032

Entity Name: THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC.

FILED
Apr 29, 2021
Secretary of State
5982536332CC

Current Principal Place of Business:

10 SHERWOOD GATE ATTN: D DECABIA OYSTER BAY, NY 11771

Current Mailing Address:

10 SHERWOOD GATE ATTN: D DECABIA OYSTER BAY, NY 11771

FEI Number: 65-0883794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAPALEO, JOSEPHINE A 210 GREEN POINT CIRCLE PALM BEACH GARDENS, FL 33418 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: JOSEPHINE A. PAPALEO 04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleD, PTitleD, T, VPNameDECABIA, DEBORAHNameCROWLEY, LISAAddress10 SHERWOOD GATEAddress8 SHERWOOD GATE

City-State-Zip: OYSTER BAY NY 11771 City-State-Zip: OYSTER BAY NY 11771

Title D Title D

NameWRIGHT, WILLIAM HNameFORTMAN, DANIEL AAddress600 PINE HOLLOW ROAD #14-7AAddress2700 PATRIOT BLVDCity-State-Zip:EAST NORWICH NY 11732City-State-Zip:GLENVIEW IL 60026

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: DEBORAH DECABIA

DIRECTOR

04/29/2021