

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341623

Entity Name: KENDALL FAMILY CORPORATION

Current Principal Place of Business:

220 25TH ST
STE 502
BROOKLYN, NY 11232

Current Mailing Address:

220 25TH ST
STE 502
BROOKLYN, NY 11232 US

FEI Number: 59-1356167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-MARQUEZ, CPA, PA
6303 BLUE LAGOON DR
200
MIAMI, FL 33126 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: JORGE MARTINEZ

03/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name BLACK, KENT
Address 25 WILDBERRY LANE
City-State-Zip: PITTSFORD NY 14534

Title DIRECTOR, VP, TREASURER
Name KENDALL, PETER JR
Address 112 PRATTS MILL ROAD
City-State-Zip: SUDBURY MA 01776

Title DIRECTOR, PRESIDENT, SECRETARY
Name KENDALL, MEREDITH
Address 220 25TH ST
STE 502
City-State-Zip: BROOKLYN NY 11232

Title DIRECTOR, VP
Name BRADFORD, MICHAEL JR.
Address 8840 SW BARNES RD
City-State-Zip: PORTLAND OR 97225

Title VP
Name KENDALL, CHRISTOPHER
Address 10203 KLEINBROOK WAY
City-State-Zip: HIGHLANDS RANCH CO 80126

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER KENDALL

VICE PRESIDENT

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date