

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 709491

**Entity Name:** MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC.**Current Principal Place of Business:**244 S. PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789**Current Mailing Address:**244 S. PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789 US**FEI Number:** 59-6166589**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WARLOW, THOMAS PICTON IV  
244 S. PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789 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:** THOMAS PICTON WARLOW IV

01/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, TREASURER

Name NICE, MARINA C

Address 150 E. ROCKWOOD WAY

City-State-Zip: WINTER PARK FL 32789

Title CHAIRMAN, PRESIDENT, CEO,  
DIRECTOR

Name WARLOW, THOMAS PICTON IV

Address 244 S. PENNSYLVANIA AVENUE  
SUITE 200

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, VP

Name WARLOW, CARLA O

Address 134 DETMAR DRIVE

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, SECRETARY

Name FUQUA, JEFFRY B

Address 2405 W. PRINCETON STREET  
UNIT # 2

City-State-Zip: ORLANDO FL 32804

Title DIRECTOR, VP

Name WARLOW, MEGAN O

Address 1625 GLEN EAGLES WAY

City-State-Zip: ORLANDO FL 32804

*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:** THOMAS PICTON WARLOW IVCHAIRMAN, PRESIDENT, 01/11/2023  
CEO, DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date