

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709491

Entity Name: MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC.**Current Principal Place of Business:**1717 EDGEWATER DRIVE
ORLANDO, FL 32804**Current Mailing Address:**P.O. BOX 547918
ORLANDO, FL 32854 US**FEI Number:** 59-6166589**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WARLOW, THOMAS PICTON IV
1717 EDGEWATER DRIVE
ORLANDO, FL 32804 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

01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR
Name WARLOW, THOMAS P III
Address P.O. BOX 547918
City-State-Zip: ORLANDO FL 32854

Title DIRECTOR, TREASURER
Name NICE, MARINA C
Address 1920 ENGLEWOOD ROAD
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, SECRETARY
Name FUQUA, JEFFRY B
Address 401 FERGUSON DRIVE
City-State-Zip: ORLANDO FL 32805

Title PRESIDENT, COO, DIRECTOR
Name WARLOW, THOMAS PICTON IV
Address P.O. BOX 547918
City-State-Zip: ORLANDO FL 32854-7918

Title DIRECTOR, VP
Name WARLOW, MEGAN O
Address 3405 PINETREE ROAD
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 IVPRESIDENT, COO,
DIRECTOR

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date