2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008915

Entity Name: HELEN AND VINCENT W. SHIEL PRIVATE FOUNDATION, INC.

FILED
Jan 28, 2021
Secretary of State
9443628741CC

Current Principal Place of Business:

14344 NE 56TH AVENUE OKEECHOBEE. FL 34972

Current Mailing Address:

37710 PINWOOD COURT MAGNOLIA, TX 77354 US

FEI Number: 01-0566327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, REITER, MCCORMICK & JOHNSON, P.A. 135 W BAY STREET SUITE 400 JACKSONVILLE, FL 32202-3806 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 M. REITER 01/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STD

NameSHIEL, S ANDREWNameSMITH, THOMAS AAddress37710 PINWOOD COURTAddress96 NE 4TH AVENUE

City-State-Zip: MAGNOLIA TX 77354 City-State-Zip: DELRAY BEACH FL 33483

Title VPD

Name SHIEL, ANDREW V

Address 2010 ANGEL SHORES CT City-State-Zip: PINEHURST TX 77362

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 A SMITH

SECRETARY

01/28/2021