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: JOHN KENDZIOR

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail :			
Title	Р	Title	VP
Name	KENDZIOR, JOHN J	Name	KENDZIOR, RACHEL K
Address	1416 3RD STREET CIRCLE EAST	Address	1416 3RD STREET CIRCLE EAST
City-State-Zip:	PALMETTO FL 34221-4263	City-State-Zip:	PALMETTO FL 34221

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.

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001764

Entity Name: MACY'S MIRACLE FOUNDATION, INC.

Current Principal Place of Business:

1416 3RD STREET CIRCLE EAST PALMETTO, FL 34221-4263

Current Mailing Address:

1416 3RD STREET CIRCLE EAST PALMETTO, FL 34221-4263 US

FEI Number: 20-4329943

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ROCKLEIN, JOSEPH EIII 8039 COOPER CREEK BLVD **STE 105** UNIVERSITY PARK, FL 34201 US

FILED Apr 30, 2024 Secretary of State 0175349247CC

Date

Certificate of Status Desired: Yes

SIGNATURE:

Date

04/30/2024

PRESIDENT