

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013088

Entity Name: COSTELLO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6300 RIVERSIDE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

2001 BUTTERFIELD ROAD
SUITE1750
DOWNERS GROVE, IL 60515 US

FEI Number: 26-3258672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COSTELLO, MICHAEL J II
Address 6300 RIVERSIDE DR.
City-State-Zip: PARKLAND FL 33067

Title STD
Name COSTELLO, LISA M
Address 6300 RIVERSIDE DR.
City-State-Zip: PARKLAND FL 33067

Title DIRECTOR
Name COSTELLO, ANTHONY
Address 6300 RIVERSIDE DR.
City-State-Zip: PARKLAND FL 33067

Title DIRECTOR
Name COSTELLO, MICHAEL J.
Address 6300 RIVERSIDE DR.
City-State-Zip: PARKLAND FL 33067

Title VP
Name COSTELLO, DOMINIC V.
Address 6300 RIVERSIDE DR.
City-State-Zip: PARKLAND FL 33067

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: MICHAEL J. COSTELLO, II

PRESIDENT

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date