2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013088

Entity Name: COSTELLO FAMILY FOUNDATION, INC.

FILED Apr 28, 2022 Secretary of State 1639285288CC

Current Principal Place of Business:

8755 NW 31ST LANE OCALA, FL 34482

Current Mailing Address:

PO BOX 4331 SUITE1750 LISLE. IL 60532 US

FEI Number: 26-3258672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 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 Title STD

 Name
 COSTELLO, MICHAEL J II
 Name
 COSTELLO, LISA M

 Address
 8755 NW 31ST LANE
 Address
 8755 NW 31ST LANE

 City-State-Zip:
 OCALA FL 34482
 City-State-Zip:
 OCALA FL 34482

Title DIRECTOR Title DIRECTOR

NameCOSTELLO, ANTHONYNameCOSTELLO, MICHAEL J.Address8755 NW 31ST LANEAddress8755 NW 31ST LANECity-State-Zip:OCALA FL 34482City-State-Zip:OCALA FL 34482

Title VP

Name COSTELLO, DOMINIC V.
Address 8755 NW 31ST LANE
City-State-Zip: OCALA FL 34482

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 COSTELLO

PRESIDENT

04/28/2022