

**2021 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:**

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  
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**

**04/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date