# Entity Name: JOSEPH P. HAYDEN, JR. AND LOIS T. HAYDEN FAMILY FOUNDATION, INC.

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**Current Principal Place of Business:** 

4561 SHORE LANE BOCA GRANDE, FL 33921

#### **Current Mailing Address:**

DOCUMENT# N0900006100

PO BOX 989 BOCA GRANDE, FL 32921

## FEI Number: 27-0389210

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 33921 US Certificate of Status Desired: No

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

### Officer/Director Detail :

| Title           | D                         | Title           | D                  |
|-----------------|---------------------------|-----------------|--------------------|
| Name            | HAYDEN, JOHN W            | Name            | HAYDEN, THOMAS R   |
| Address         | 4101 FOUNDERS BLVD        | Address         | 4101 FOUNDERS BLVD |
| City-State-Zip: | BATAVIA OH 45103          | City-State-Zip: | BATAVIA OH 45103   |
| Title           | AUTHORIZED REPRESENTATIVE |                 |                    |
| Name            | BROWN, AMY                |                 |                    |
|                 |                           |                 |                    |
| Address         | 255 E FIFTH ST STE 2400   |                 |                    |

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: AMY BROWN

AUTHORIZED REP

04/26/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 26, 2021 Secretary of State 3584173806CC