2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000004807

Entity Name: SAMUEL I. RUSSELL FOUNDATION, INC.

FILED Apr 20, 2019 Secretary of State 4283305513CC

Current Principal Place of Business:

312 ROSERY ROAD BELLEAIR, FL 33756

Current Mailing Address:

312 ROSERY ROAD BELLEAIR, FL 33756

FEI Number: 45-5310467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, SAMUEL I, JR 312 ROSERY ROAD BELLEAIR, FL 33756 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: SAMUEL I. RUSSELL. JR. 04/20/2019

City-State-Zip:

Name

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

City-State-Zip:

Name

City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

Name RUSSELL, SAMUEL I. JR. Name KUHNS, MARK D. CGCS Address DIRECTOR OF GROUNDS Address 312 ROSERY ROAD

BALTUSROL GOLF CLUB 201

SPRINGFIELD NJ 07081

SHUNPIKE ROAD

Title DIRECTOR

BELLEAIR FL 33756

SHAFFER, MATTHEW G. CGCS Name VΡ Title

520 WEST MAINE STREET Name TAYLOR, NORMAN F. Address

City-State-Zip: **BOALSBURG PA 16827** Address TAYLOR AND ASSOCIATES

425 W BROADWAY SUITE 220

CHRISTIAN, RICHARD E. JR., CGCS

GLENDALE CA 91204 Title SECRETARY, TREASURER City-State-Zip:

Name LINDLEY . BRIAN

Title DIRECTOR Address 3221 SEAVIEW AVENUE

City-State-Zip: CORONA DEL MAR CA 92625 Address GOLF COURSE SUPERINTENDENT

PINE VALLEY GOLF CLUB EAST Title

DIRECTOR ATLANTIC AVENUE

TYRRELL, CURTIS CGCS, MG City-State-Zip: PINE VALLEY NJ 08021

Address DIRECTOR GOLF COURSE

Title **DIRECTOR OPERATIONS** BONITA BAY CLUB 26660 COUNTRY

CLUB DRIVE

Address 88 SOI LASALLE 58 BONITA SPRINGS FL 34134

BANGNA TAI 11TH FLOOR A.P.

TAYLOR, ANTHONY CGCS

NARANINTR BUIDING

BANGA BANGKOK 10260 City-State-Zip:

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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.

04/20/2019 SIGNATURE: SAMUEL I RUSSELL, JR **PRESIDENT**

Officer/Director Detail Continued:

Title DIRECTOR

Name STRAKA, JASON

Address 6940 RAYMOND DRIVE City-State-Zip: DUBLIN OH 43017