2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000004807

Entity Name: SAMUEL I. RUSSELL FOUNDATION, INC.

Current Principal Place of Business:

100 PIERCE ST. #304
CLEARWATER, FL 33756

Current Mailing Address:

100 PIERCE ST. #304
CLEARWATER, FL 33756 US

FEI Number: 45-5310467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVER, LAWRENCE
100 PIERCE ST. #304
CLEARWATER, 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: LAWRENCE SILVER   03/16/2023

         Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PRESIDENT	Title	VICE-PRESIDENT
Name	HOLLANDER, ALAN	Name	SILVER, LAWRENCE
Address	611 S. HARRISON AVENUE 115	Address	100 PIERCE ST. 304
City-State-Zip:	CLEARWATER FL 33756	City-State-Zip:	CLEARWATER FL 33756
Title	SECRETARY, TREASURER	Title	DIRECTOR
Name	LINDLEY , BRIAN	Name	FRYE, DANA
Address	3221 SEAVIEW AVENUE	Address	6940 RAYMOND DRIVE
City-State-Zip:	CORONA DEL MAR CA 92625	City-State-Zip:	DUBLIN OH 43017
Title	DIRECTOR	Title	DIRECTOR
Name	KUHNS, MARK D.	Name	SHAFFER, MATTHEW
Address	82 KATYDID DRIVE	Address	520 WEST MAINE ST.
City-State-Zip:	BRANCHBURG NJ 08876	City-State-Zip:	BOALSBURG PA 16827
Title	DIRECTOR	Title	DIRECTOR
Name	STRAKA, JASON	Name	WILLIAMS, BRUCE
Address	6940 RAYMOND DRIVE	Address	124 S. HILLS DRIVE
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	TOWER LAKES IL 60010

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: BRIAN LINDLEY   SECRETARY, TREASURE   03/16/2023

        Electronic Signature of Signing Officer/Director Detail   Date