

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12000008013

**Entity Name:** PHIL AND SUSAN SMITH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 46-0848162

**Certificate of Status Desired:** No

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

NOSTRO, LOUIS  
201 S BISCAYNE BLVD SUITE 1500  
MIAMI, FL 33131 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            DIRECTOR, PRESIDENT  
Name            SMITH, SUSAN  
Address        4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            VP, SECRETARY, TREASURER  
Name            DAYHOFF, MICHAEL R  
Address        4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            DIRECTOR  
Name            SMITH, SHAWN P.  
Address        4250 N FEDERAL HWY  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*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 R. DAYHOFF

VICE PRESIDENT

02/08/2022

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date