

2021 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

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date