

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000001708

FILED
Feb 04, 2024
Secretary of State
1976973619CC

Entity Name: THE MARION WILLOUGHBY FOUNDATION FOR THE CARE OF ANIMALS, INC.

Current Principal Place of Business:

429 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

6360 MEMORIAL PARK ROAD
BASTROP, LA 71220 US

FEI Number: 46-2135388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HINKLE, KAYLA
718 NEW JERSEY STREET
WEST PALM BEACH, FL 33401 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: KAYLA HINKLE

02/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LATHAM, PENE
Address 6360 MEMORIAL PARK ROAD
City-State-Zip: BASTROP LA 71220

Title VP
Name COUCH, DIANE
Address 1359 BASSE ROAD
City-State-Zip: SAN ANTONIO TX 78212

Title SEC
Name LATHAM, MARION
Address 127 IVY LANE
City-State-Zip: SAN ANTONIO TX 78209

Title TR
Name LATHAM, PENE
Address 6360 MEMORIAL PARK ROAD
City-State-Zip: BASTROP LA 71220

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: PENE LATHAM

PRESIDENT

02/04/2024

Electronic Signature of Signing Officer/Director Detail

Date