2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000001708

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: Yes

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 01/07/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VΡ

Name LATHAM, PENE Name COUCH, DIANE Address 6360 MEMORIAL PARK ROAD Address 1359 BASSE ROAD

SAN ANTONIO TX 78212 City-State-Zip: BASTROP LA 71220 City-State-Zip:

Title TR Title SEC

LATHAM, PENE Name PARKS, TRACY Name

Address 316 BEAGLE CLUB ROAD Address 6360 MEMORIAL PARK ROAD

City-State-Zip: BASTROP LA 71220 City-State-Zip: FARMERVILLE LA 71241

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.

FILED Jan 07, 2023

Secretary of State

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