2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000006388

Entity Name: MARK & KATHRYN FORD FAMILY FOUNDATION, INC.

FILED
Jan 31, 2015
Secretary of State
CC6510662866

Current Principal Place of Business:

235 N.E. 4TH AVENUE SUITE 101 DELRAY BEACH, FL 33483

Current Mailing Address:

235 N.E. 4TH AVENUE SUITE 101 DELRAY BEACH, FL 33483

FEI Number: 46-3841170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOO, GIOVANNA 235 NE 4TH AVENUE SUITE 101 DELRAY BEACH, FL 33483 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: GIOVANNA KOO 01/31/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameFORD, MARK MNameFORD, KATHRYNAddress235 N.E. 4TH AVENUEAddress235 N.E. 4TH AVENUECity-State-Zip:DELRAY BEACH FL 33483City-State-Zip:DELRAY BEACH FL 33483

Title D

Name FORD, MICHAEL
Address 235 N.E. 4TH AVENUE

City-State-Zip: DELRAY BEACH FL 33483

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: MARK FORD PRESIDENT 01/31/2015