2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2019
Secretary of State
5616769941CC

DOCUMENT# N13000006388

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

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 02/06/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	AUTHORIZED MEMBER
Name	FORD, MARK M
Address	235 N.E. 4TH AVENUE
City-State-Zip:	DELRAY BEACH FL 33483

Title	AUTHORIZED MEMBER
Name	FORD, KATHRYN
Address	235 N.E. 4TH AVENUE
City-State-Zip:	DELRAY BEACH FL 33483

Title	AUTHORIZED MEMBER
Name	FORD, MICHAEL
Address	235 N.E. 4TH AVENUE
City-State-Zip:	DELRAY BEACH FL 33483

Title	AUTHORIZED MEMBER
Name	FORD, LIAM
Address	235 N.E. 4TH AVENUE SUITE 101
City-State-Zip:	DELRAY BEACH FL 33483

Title	AUTHORIZED MEMBER
Name	FORD, PATRICK
Address	235 N.E. 4TH AVENUE SUITE 101
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 MEMBER 02/06/2019

Electronic Signature of Signing Officer/Director Detail — Date