2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000005078

Entity Name: THE HOLT FAMILY FOUNDATION, INC.

FILED
Apr 04, 2017
Secretary of State
CC7662059537

Current Principal Place of Business:

3884 SE OLD ST LUCIE BLVD STUART, FL 34996

Current Mailing Address:

3884 SE OLD ST LUCIE BLVD STUART, FL 34996 US

FEI Number: 81-3858807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, KENNETH A 2400 SE FEDERAL HWY FOURTH FLOOR STUART, FL 34994 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 D Title

Name HOLT, MICHAEL C Name HOLT, SHARON E

Address 3884 SE OLD ST LUCIE BLVD Address 3884 SE OLD ST LUCIE BLVD

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

Title D Title D

Name HOLT, MICHELLE E Name HOLT, ERIC M

Address 3884 SE OLD ST LUCIE BLVD Address 3884 SE OLD ST LUCIE BLVD

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

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: SHARON E. HOLT OFFICER 04/04/2017