2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2021
Secretary of State
8574407919CC

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Entity Name: HARRELL FAMILY CHARITIES, INC.

Current Principal Place of Business:

632 E. MAIN STREET
SUITE 201
LAKELAND, FL 33801

Current Mailing Address:

632 E. MAIN STREET
SUITE 201
LAKELAND, FL 33801 US

FEI Number: 81-3385481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
4755 TECHNOLOGY WAY STE 205
BOCA RATON, FL 33431 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	D
Name	HARRELL, JACK JR	Name	HARRELL, TINA
Address	632 E. MAIN STREET SUITE 201	Address	632 E. MAIN STREET SUITE 201
City-State-Zip:	LAKELAND FL 33801	City-State-Zip:	LAKELAND FL 33801
Title	D	Title	DIRECTOR
Name	RUST, GARY	Name	HARRELL, WILLIAM
Address	632 E. MAIN STREET SUITE 201	Address	632 E. MAIN STREET SUITE 201
City-State-Zip:	LAKELAND FL 33801	City-State-Zip:	LAKELAND FL 33801
Title	DIRECTOR		
Name	HARRELL, III, JACK		
Address	632 E. MAIN STREET SUITE 201		
City-State-Zip:	LAKELAND FL 33801		

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: WILLIAM H. HARRELL D, SEC. 02/16/2021

Electronic Signature of Signing Officer/Director Detail — Date