2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000011986

Entity Name: LOOF FAMILY FOUNDATION, INC.

FILED
Jun 28, 2018
Secretary of State
CC8170530757

Current Principal Place of Business:

1091 HILLSBORO MILE HILLSBORO BEACH. FL 33062

Current Mailing Address:

1091 HILLSBORO MILE

HILLSBORO BEACH, FL 33062 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DIR Title DIR

Name PER-OLOF LOOF Name ASA-LENA LOOF

Address 1091 HILLSBORO MILE Address 1091 HILLSBORO MILE

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title DIR Title DIR

Name LOOF, CARL WILLIAM Name LOOF, JOHN PHILLIP

Address 1091 HILLSBORO MILE Address 1091 HILLSBORO MILE

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

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: PER-OLOF LOOF

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

06/28/2018