2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000002066

Entity Name: THE POTESTA FAMILY FOUNDATION, INC.

FILED
Jun 30, 2020
Secretary of State
8806051486CC

Current Principal Place of Business:

251 ROYAL PALM WAY SUITE 215 PALM BEACH. FL 33480

Current Mailing Address:

251 ROYAL PALM WAY SUITE 215 PALM BEACH. FL 33480 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC. 515 EAST PARK AVE 2ND FLOOR TALLAHASSEE, FL 32301 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 POTESTA, JAMES J Name POTESTA, BRETT M

Address 251 ROYAL PALM WAY SUITE 215 Address 251 ROYAL PALM WAY SUITE 215

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title D

Name RAYMOND, JOHN J JR

Address 251 ROYAL PALM WAY SUITE 215

City-State-Zip: PALM BEACH FL 33480

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: JAMES J POTESTA

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

06/30/2020

Date