2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000004087

Entity Name: LILLIAN BAY FOUNDATION, INC.

Entity Name. LILLIAN DAT FOUNDATION, IN

Current Principal Place of Business:

260 1ST AVE S STE 200 BOX 32 ST PETERSBURG, FL 33701

Current Mailing Address:

260 1ST AVE S STE 200 BOX 32 ST PETERSBURG, FL 33701 US

FEI Number: 88-1978879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M 1227 N. FRANKLIN ST TAMPA, FL 33602 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

FILED Feb 05, 2024

Secretary of State

4025559445CC

Officer/Director Detail:

Title D Title I

Name BEATTY, BRAD Name BEATTY, MADISON

Address 260 1ST AVE S STE 200 BOX 32 Address 260 1ST AVE S STE 200 BOX 32

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title D

Name KIEHL, NICHELLE

Address 260 1ST AVE S STE 200 BOX 32 City-State-Zip: ST PETERSBURG FL 33701

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: BRAD M BEATTY

Electronic Signature of Signing Officer/Director Detail

FOUNDER

02/05/2024

Date