# Continues on page 2

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: BRITTANY HORSCHEL	PRESIDENT	04/12/2024

DOCUMENT# N22000012235

Entity Name: HORSCHEL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:** 

2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL 32082

#### **Current Mailing Address:**

2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL 32082 US

#### FEI Number: 91-1422097

### Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 2012 PALMETTO POINT DRIVE PONTE VEDRA BEACH, FL 32082 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	E: SHERYL GIBBS			04/12/2024
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	DIR	Title	DIR	
Name	ANDERSON, TODD	Name	MCCABE, BHRETT	
Address	2012 PALMETTO POINT DRIVE	Address	2012 PALMETTO POINT DRIVE	
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 320	82
Title	DIR	Title	PRESIDENT	
Name	HOLMES, ROBERT	Name	HORSCHEL, BRITTANY	
Address	2012 PALMETTO POINT DRIVE	Address	2012 PALMETTO POINT DRIVE	
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 320	82
Title	SECRETARY, TREASURER	Title	DIRECTOR	
Name	HORSCHEL, BILLY	Name	LUNSFORD, KRISTIN	
Address	2012 PALMETTO POINT DRIVE	Address	2012 PALMETTO POINT DRIVE	
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 320	82
Title	DIRECTOR	Title	DIRECTOR	
Name	SCIBELLI, LESLIE	Name	MAXWELL, REBECCA	
Address	2012 PALMETTO POINT DRIVE	Address	2012 PALMETTO POINT DRIVE	
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 320	82

## Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2024 Secretary of State 3721595256CC

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	ALLEY, BRYCE
Address	2012 PALMETTO POINT DRIVE
City-State-Zip:	PONTE VEDRA BEACH FL 32082