2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46495

Entity Name: THE SCOTT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

251 COCONUT PALM ROAD BOCA RATON. FL 33432

Current Mailing Address:

1877 S FEDERAL WAY SUITE 310 BOCA RATON. FL 33432

FEI Number: 65-0300419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, STEVEN M 251 COCONUT PALM ROAD BOCA RATON, FL 33432 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 01, 2016

Secretary of State

CC7821004469

Officer/Director Detail:

Title DP Title DVP

Name SCOTT, STEVEN M Name SCOTT, REBECCA J

Address 251 COCONUT PALM ROAD Address 251 COCONUT PALM RD

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title DS Title DT

NameSCOTT, STEVEN RNameSCOTT, CHASE MARTINAddress251 COCONUT PALM RD.Address251 COCONUT PALM RD.

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title D Title D

Name SCOTT, DANIEL J Name SCOTT, ELIZABETH J

Address 251 COCONUT PALM RD Address 251 COCONUT PALM RD

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR

Name SCOTT, GREGORY M

Address 251 COCONUT PALM ROAD
City-State-Zip: BOCA RATON FL 33432

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: STEVEN M SCOTT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2016