2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46495

Entity Name: THE SCOTT FAMILY FOUNDATION, INC.

FILED Feb 15, 2024 Secretary of State 0751682082CC

Current Principal Place of Business:

1877 S FEDERAL HWY

STE 310

BOCA RATON, FL 33432

Current Mailing Address:

1877 S FEDERAL HWY STE 310

BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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: DELANIE CASE 02/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title DIRECTOR, VICE PRESIDENT

SECRETARY, DIRECTOR Name WALLS, MD, BERTRAM E

Name SCOTT, STEVEN M
Address 1877 S FEDERAL HWY STE 310

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City-State-Zip: BOCA RATON FL 33432

City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR

Name SCOTT, REBECCA J Address 1877 S FEDERAL HWY

STE 310

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 DIRECTOR 02/15/2024