2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002973

Entity Name: CATHLEEN MCFARLANE FOUNDATION, INC.

FILED Mar 23, 2021 **Secretary of State** 9922049202CC

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY

SUITE 110

WEST PALM BEACH, FL 33401

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY

SUITE 110

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0856300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M 420 ROYAL PALM WAY, SUITE 300 PALM BEACH, FL 33480 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

PALM BEACH GARDENS FL 33410

Officer/Director Detail:

Title D, S, T Title

PETERSON, CHRISTY HEALEY, BRIDGET C Name Name

700 SOUTH DIXIE HIGHWAY 4122 LAKESPUR CIRCLE SOUTH Address Address

> SUITE 110 City-State-Zip:

WEST PALM BEACH FL 33401 City-State-Zip: Title D, P

Title Name COLEMAN, DENIS P

SMITH, JEFFREY Name 700 SOUTH DIXIE HIGHWAY Address

700 SOUTH DIXIE HIGHWAY SUITE 110

SUITE 110

WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip:

Title D

Address

FULTON, JOHN Name

700 SOUTH DIXIE HIGHWAY Address

SUITE 110

WEST PALM BEACH FL 33401 City-State-Zip:

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.

03/23/2021 SIGNATURE: DENIS COLEMAN **PRESIDENT**