2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032142

Entity Name: OLD FLORIDA FAMILY INC.

Current Principal Place of Business:

8144 OKEECHOBEE BLVD.

SUITE B

WEST PALM BEACH, FL 33411

Current Mailing Address:

8144 OKEECHOBEE BLVD.

SUITE B

WEST PALM BEACH, FL 33411 US

FEI Number: 46-5481403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOYD, TARA 8144 OKEECHOBEE BLVD. SUITE B

WEST PALM BEACH, FL 33411 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: TARA FLOYD 01/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name MARCHANTE, MARIA Name SCHICKEDANZ, TARA

Address 8144 B OKEECHOBEE BLVD Address 8144 B OKEECHOBEE BLVD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title T Title S

Name SCHICKEDANZ, KATARINA Name MEZZELL, KARIN

Address 8144 B OKEECHOBEE BLVD Address 8144 B OKEECHOBEE BLVD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title VP

Name SCHICKEDANZ, WALDEMAR
Address 8144B OKEECHOBEE BLVD
City-State-Zip: W PALM BEACH FL 33411

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA MARCHANTE PRE

PRESIDENT

01/17/2024 Date

FILED Jan 17, 2024

Secretary of State

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