

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000026965

**Entity Name:** CALLAHAN FAMILY COMPANY INC

**Current Principal Place of Business:**

7 BERMUDA DRIVE  
JUPITER, FL 33458

**Current Mailing Address:**

7 BERMUDA DRIVE  
JUPITER, FL 33458

**FEI Number: 86-3012432**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           CALLAHAN, SCOTT  
Address        36 WATCH HILL ROAD  
City-State-Zip: CROTON ON HUDSON NY 10520

*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: SCOTT CALLAHAN**

**AUTHORIZED PERSON**

**02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date