#### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000365

Entity Name: ACTS ACQUISITION AND DEVELOPMENT COMPANY, LLC

**FILED** Mar 15, 2024 Secretary of State 6920173724CC

#### **Current Principal Place of Business:**

420 DELAWARE DRIVE P.O. BOX 2222

FORT WASHINGTON, PA 19034

#### **Current Mailing Address:**

**420 DELAWARE DRIVE** P.O. BOX 2222

FORT WASHINGTON, PA 19034 US

FEI Number: 87-0909667 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: DANIELLE FAUST 03/15/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO, CHAIRMAN Title PRESIDENT, ASST. SECRETARY

GRANT, GERALD T CHRISTIANSEN, KAREN Name Name

Address 420 DELAWARE DRIVE Address 420 DELAWARE DRIVE

> P.O. BOX 2222 P.O. BOX 2222

FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER** FOX, GLENN D ESQ. AHERN, SUSAN Name Name

420 DELAWARE DRIVE 420 DELAWARE DR Address Address

P.O. BOX 2222 P.O. BOX 2222

FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip:

Title ASSITANT TREASURER Title **DIRECTOR** 

VALDIVIA, PEGGY ASST. Name Name MASHNER, MARVIN TREASURER

420 DELAWARE DRIVE Address

Address 420 DELAWARE DRIVE P.O. BOX 2222

P.O. BOX 2222

FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

EVANS, ROBERT Name Name ESTERHAI, JOHN L

420 DELAWARE DRIVE Address Address

420 DELAWARE DRIVE P.O. BOX 2222 P.O. BOX 2222

City-State-Zip: FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/15/2024 SIGNATURE: GLENN D. FOX SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title DIRECTOR

Name KELLY, MICHAEL

Address 420 DELAWARE DRIVE

P.O. BOX 2222

City-State-Zip: FORT WASHINGTON PA 19034