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: ALLAN HARKNESS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F1900002358

Entity Name: FOUNDATION FOR LEGACY PLANNING, INC.

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

4475 US 1 SOUTH, STE 206 ST AUGUSTINE, FL 32086

Current Mailing Address:

4475 US 1 SOUTH, STE 206 ST AUGUSTINE, FL 32086 US

FEI Number: 82-2359674

Name and Address of Current Registered Agent:

HARKNESS, ALLAN 4475 US 1 SOUTH, STE 206 ST AUGUSTINE, FL 32086 US

Mar 12, 2024 1925247207CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	HARKNESS, ALLAN	Name	HARKNESS, MARGARET
Address	4475 US 1 SOUTH, STE 206	Address	4475 US 1 SOUTH, STE 206
City-State-Zip:	ST AUGUSTINE FL 32086	City-State-Zip:	ST AUGUSTINE FL 32086
Title	D	Title	D
Title Name	D HARKNESS-HOLT, ALLISON	Title Name	D HARKNESS, LINDSAY
			-
Name	HARKNESS-HOLT, ALLISON	Name	HARKNESS, LINDSAY

PRESIDENT

Date

03/12/2024

FILED Secretary of State

Date