

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705160

FILED
Feb 10, 2010
Secretary of State

Entity Name: MAXCY FOUNDATION INC.

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-6137284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, PATRICIA M
Address: 122 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33853

Title: ASTD
Name: HENRY, CYNTHIA WILSON
Address: 59 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: WILSON, PATRICIA JINX
Address: 2200 N SCENIC HIGHWAY
City-St-Zip: BABSON PARK, FL 33827

Title: STD
Name: CRADDOCK, HOOD F
Address: 223 LAKE LINK ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID A. MILLER

RA

02/10/2010

Electronic Signature of Signing Officer or Director

Date