

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000630

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** THE MCMASTER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

215 SOUTH OCEAN GRANDE DRIVE  
UNIT 201  
PONTE VEDRA, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

215 SOUTH OCEAN GRANDE DRIVE  
UNIT 201  
PONTE VEDRA, FL 32082

**New Mailing Address:**

**FEI Number:** 03-0577385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCMASTER, LEE P  
215 SOUTH OCEAN GRANDE DRIVE  
UNIT 201  
PONTE VEDRA, FL 32082 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: PTD ( ) Delete  
Name: MCMASTER, LEE P  
Address: 215 SOUTH OCEAN GRANDE DRIVE, UNIT 201  
City-St-Zip: PONTE VEDRA, FL 32082

Title: SD ( ) Delete  
Name: MCMASTER, LORETTA W  
Address: 215 SOUTH OCEAN GRANDE DRIVE, UNIT 201  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VPD ( ) Delete  
Name: MCMASTER, CRAIG L  
Address: 8 MID WAY  
City-St-Zip: PURDYS, NY 10578

Title: VPD ( ) Delete  
Name: MCMASTER, BRIAN W  
Address: 2216 HERMOSA AVENUE  
City-St-Zip: DURANGO, CO 81301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: MCMASTER, BRIAN W  
Address: 37 PICKWICK STREET  
City-St-Zip: FAIRFIELD, CT 06825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LP MCMASTER

PTD

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date