

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000630

FILED
Feb 16, 2010
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
Name: MCMASTER, LEE P
Address: 215 SOUTH OCEAN GRANDE DRIVE, UNIT 201
City-St-Zip: PONTE VEDRA, FL 32082

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

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

Title: VPD
Name: MCMASTER, BRIAN W
Address: 37 PICKWICK STREET
City-St-Zip: FAIRFIELD, CT 06825

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: LEE P MCMASTER

PTD

02/16/2010

Electronic Signature of Signing Officer or Director

Date